

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11810358

The Registrar of Companies for England and Wales, hereby certifies that

MOTHERLAND PRODUCTIONS LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 6th February 2019



* N11810358E *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/02/2019**

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Company Name in full: **MOTHERLAND PRODUCTIONS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **202 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM SE1 8NJ**

Sic Codes: **59113**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MRS CLELIA CHRISTINA**

Surname: **MOUNTFORD**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1970** **Nationality:** **BRITISH**

Occupation: **PRODUCER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MRS SHARON LOREN**

Surname: **HORGAN**

Former Names:

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/07/1970** *Nationality:* **IRISH**

Occupation: **WRITER/
PRODUCER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MERMAN TELEVISION
LIMITED**

Class of Shares: **ORDINARY**

Address **202 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 8NJ**

Number of shares: **2**

Currency: **GBP**

*Nominal value of each
share:* **0.5**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: MERMAN TELEVISION LIMITED

Service Address: 202 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 8NJ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 06076082

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **MEDIA WIZARDS LLP**

Agent's Address: **MEDIA WIZARDS LLP MEDIA WIZARDS LLP
22 STUKELEY STREET
LONDON
UNITED KINGDOM
WC2B 5LR**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MEDIA WIZARDS LLP**

Agent's Address: **MEDIA WIZARDS LLP MEDIA WIZARDS LLP
22 STUKELEY STREET
LONDON
UNITED KINGDOM
WC2B 5LR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOTHERLAND PRODUCTIONS LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Merman Television Limited	Authenticated Electronically

Dated: 05/02/2019