

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11848648**

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

**REBEL WAVE PRODUCTIONS LTD**

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 **26th February 2019**



\* N11848648R \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/02/2019**

X802NPCW

*Company Name in full:* **REBEL WAVE PRODUCTIONS LTD**

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

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

*Proposed Registered Office Address:* **KEMP HOUSE CITY ROAD  
LONDON  
UNITED KINGDOM EC1V 2NX**

*Sic Codes:* **59111**

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

***Company Director*** *1*

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR JASON**

***Surname:***                **WANZOLA**

***Former Names:***

***Service Address:***        **38 CLEVEDON MANSIONS LISSENDEN GARDENS  
LONDON  
UNITED KINGDOM NW5 1QP**

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

***Date of Birth:***    **\*\*/07/1995**                      ***Nationality:***    **BRITISH**

***Occupation:***    **SALES  
ASSISTANT**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR TYREES ADDISON**

*Surname:*                                **LAMPTEY**

*Former Names:*

*Service Address:*                      **FLAT 9 MEDLEY ROAD  
LONDON  
UNITED KINGDOM NW6 2EL**

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

*Date of Birth:*    **\*\*/09/1994**                                      *Nationality:*    **BRITISH**

*Occupation:*    **UNEMPLOYED**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **HARRY AUSTIN**

*Address* **1 ELMLEIGH ROAD  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 2AA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JASON WANZOLA**

*Address* **38 CLEVEDON MANSIONS  
LISSENDEN GARDENS  
LONDON  
UNITED KINGDOM  
NW5 1QP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TYREES LAMPTEY**

*Address* **FLAT 9 MEDLEY ROAD  
LONDON  
UNITED KINGDOM  
NW6 2EL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR HARRY CHRISTOPHER WILLIAM AUSTIN**

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

***Date of Birth:*** **\*\*/08/1996** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **MR TYREES ADDISON LAMPTEY**

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

***Date of Birth:*** **\*\*/09/1994** ***Nationality:*** **BRITISH**

***Service Address:*** **FLAT 9 MEDLEY ROAD  
LONDON  
UNITED KINGDOM  
NW6 2EL**

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

---

***Names:*** **MR JASON WANZOLA**

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

***Date of Birth:*** **\*\*/07/1995** ***Nationality:*** **BRITISH**

***Service Address:*** **38 CLEVEDON MANSIONS LISSENDEN GARDENS  
LONDON  
UNITED KINGDOM  
NW5 1QP**

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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **HARRY AUSTIN**  
*Authenticated* **YES**  
*Name:* **JASON WANZOLA**  
*Authenticated* **YES**  
*Name:* **TYREES LAMPTEY**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of REBEL WAVE PRODUCTIONS LTD

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
Harry Austin	Authenticated Electronically
Jason Wanzola	Authenticated Electronically
Tyrees Lamptey	Authenticated Electronically

Dated: 25/02/2019