

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11925486**

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

STUDIO MATT CANHAM 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 **4th April 2019**



* N11925486N *



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: **03/04/2019**

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Company Name in full: **STUDIO MATT CANHAM LIMITED**

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

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

Proposed Registered Office Address: **BOXHOUSE FARM PARNEY HEATH
DEDHAM
COLCHESTER
ESSEX
ENGLAND CO7 6JA**

Sic Codes: **74100
71121**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MATTHEW JAMES**

Surname: **CANHAM**

Former Names:

Service Address: **GREENWOOD HOUSE GREENWOOD COURT
SKYLINER WAY
BURY ST. EDMUNDS
SUFFOLK
ENGLAND IP32 7GY**

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

Date of Birth: ****/03/1995** ***Nationality:*** **BRITISH**

Occupation: **DESIGN
ACTIVITIES**

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>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW CANHAM**

Address **BOXHOUSE FARM PARNEY
HEATH
DEDHAM
COLCHESTER
ESSEX
ENGLAND
CO7 6JA**

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)

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

Individual Person with Significant Control details

Names: MR MATTHEW JAMES CANHAM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1995 ***Nationality:*** BRITISH

Service Address: GREENWOOD HOUSE GREENWOOD COURT
SKYLINER WAY
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP32 7GY

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>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person 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 person 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: **WHITING & PARTNERS**

Agent's Address: **GREENWOOD HOUSE GREENWOOD COURT
SKYLINER WAY
BURY ST. EDMUNDS
SUUFOLK
ENGLAND
IP32 7GY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **WHITING & PARTNERS**

Agent's Address: **GREENWOOD HOUSE GREENWOOD COURT
SKYLINER WAY
BURY ST. EDMUNDS
SUUFOLK
ENGLAND
IP32 7GY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STUDIO MATT CANHAM 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
Matthew Canham	Authenticated Electronically

Dated: 03/04/2019