



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/06/2019**

X88H97FL

Company Name in full:

ARDB FILMS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**30 VALHALLA HOUSE, ASHBY ROAD
TOWCESTER
NORTHANTS
ENGLAND NN12 6PG**

Sic Codes:

59111

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number 12076183

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

ARDB FILMS 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 **1st July 2019**

* N12076183F *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ADAM TIMOTHY THOMAS**

Surname: **ROLSTON**

Former Names:

Service Address: **APT 2 283 WALDEGRAVE ROAD
TWICKENHAM
ENGLAND TW1 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984** **Nationality:** **BRITISH**

Occupation: **FILM
PRODUCER**

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

2

Type: Person

Full Forename(s): MR DAVID SIMON

Surname: **BRAITHWAITE**

Former Names:

Service Address: **11 BELGRAVE PLACE**
FLAT 2
BRIGHTON
EAST SUSSEX
ENGLAND BN2 1EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: 1950 **Nationality:** **BRITISH**

Occupation: **FILM
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>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: ADAM ROLSTON

Address APT 2 283 WALDEGRAVE
ROAD
TWICKENHAM
ENGLAND
TW1 4AS

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: DAVID BRAITHWAITE

Address 11 BELGRAVE PLACE
FLAT 2
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1EL

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 ADAM TIMOTHY THOMAS ROLSTON

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1984 ***Nationality:*** BRITISH

Service Address: APT 2 283 WALDEGRAVE ROAD
TWICKENHAM
ENGLAND
TW1 4AS

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR DAVID SIMON BRAITHWAITE

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1968 ***Nationality:*** BRITISH

Service Address:
11 BELGRAVE PLACE
FLAT 2
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1EL

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

Name: **ADAM ROLSTON**

Authenticated **YES**

Name: **DAVID BRAITHWAITE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARDB FILMS 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
Adam Rolston	Authenticated Electronically
David Braithwaite	Authenticated Electronically

Dated: 27/06/2019



Companies House

COMPANY NAME: STUDIO PICTURES LTD
COMPANY NUMBER: 12076183

The date of birth of the director was removed from the IN01 on 27/08/2019 as it was factually inaccurate or derived from something factually inaccurate.