

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12108802

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

PLOMME PICTURES 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 **17th July 2019**



* N121088029 *



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: 17/07/2019

X89VETIZ

Company Name in full: **PLOMME PICTURES LTD**

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

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

Proposed Registered Office Address: **65 LONDON WALL
LONDON
ENGLAND EC2M 5TU**

Sic Codes: **59111**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **LORIES**

Former Names:

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

Country/State Usually **BELGIUM**

Resident:

Date of Birth: ****/08/1964** ***Nationality:*** **BELGIAN**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **MERTENS**

Former Names:

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

***Country/State Usually
Resident:*** **BELGIUM**

Date of Birth: ****/08/1969** ***Nationality:*** **BELGIAN**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **PETER LORIES**

Address **65 LONDON WALL
LONDON
ENGLAND
EC2M 5TU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **TINQ HOLDING BV**

Address **65 LONDON WALL
LONDON
ENGLAND
EC2M 5TU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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 PETER LORIES**

***Country/State Usually
Resident:*** **BELGIUM**

Date of Birth: ****/08/1964** ***Nationality:*** **BELGIAN**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: TING HOLDING BV

Service Address: 3 WEEGSCHAALSTRAAT
EINDHOVEN
NETHERLANDS
5632

Legal Form: BV

Governing Law: ARTIKELEN 175 T/M 276 VAN BOEK 2 VAN HET BURGERLIJ

Register Location: KAMER VAN KOOPHANDEL

Country/State: NETHERLANDS

Registration Number: KVK-NUMMER: 75232243

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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.

Name: **PETER LORIES**
Authenticated **YES**
Name: **TINQ HOLDING BV**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PLOMME PICTURES 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
Peter Lories	Authenticated Electronically
TINQ HOLDING BV	Authenticated Electronically

Dated: 17/07/2019