

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12385082**

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

**THE WORLD REIMAGINED 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 **3rd January 2020**



\* N12385082G \*



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: **03/01/2020**

**X8VUR07L**

*Company Name in full:*

**THE WORLD REIMAGINED LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE CLOCK HOUSE STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND SL7 1NT**

*Sic Codes:*

**90030  
88990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**



***Company Director***      **2**

**Type:** Person

**Full Forename(s):** MRS MICHELLE PATRICIA

**Surname:** **GAYLE**

***Service Address:*** THE CLOCK HOUSE STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND SL7 1NT

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/02/1971** *Nationality:* **BRITISH**

**Occupation:** ACTRESS AND WRITER

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

***Company Director***      **3**

**Type:** Person

**Full Forename(s):** MR LEE LEON

**Surname:** **LAWRENCE**

**Service Address:** THE CLOCK HOUSE STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND SL7 1NT

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/08/1974** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR AND  
CEO

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

***Company Director***      **4**

**Type:** Person

**Full Forename(s):** MR DEAN PAUL

**Surname:** RICKETTS

***Service Address:*** THE CLOCK HOUSE STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND SL7 1NT

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/11/1963** *Nationality:* **BRITISH**

**Occupation:** OWNER AND DIRECTOR

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

## *Company Director*      5

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS FIONA CAROLINE FREDERICA**

*Surname:*                                **COMPTON**

*Service Address:*                      **THE CLOCK HOUSE STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND SL7 1NT**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/10/1981**                                      *Nationality:*      **BRITISH**

*Occupation:*      **ARTIST AND  
HISTORIAN**

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

**Company Director** 6

**Type:** Person

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

**Surname:** **MARCUS**

***Service Address:*** THE CLOCK HOUSE STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND SL7 1NT

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/08/1985** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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



# *Company Director*      7

*Type:*                                      **Person**

*Full Forename(s):*                      **LORD MICHAEL JOHN**

*Surname:*                                **LORD HASTINGS OF SCARISBRICK**

*Service Address:*                      **THE CLOCK HOUSE STATION APPROACH**  
   **MARLOW**  
   **MARLOW**  
   **BUCKINGHAMSHIRE**  
   **ENGLAND SL7 1NT**

*Country/State Usually Resident:*      **ENGLAND**

*Date of Birth:*    **\*\*/01/1958**                                      *Nationality:*      **BRITISH**

*Occupation:*      **PEER OF THE**  
   **REALM**

*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>7</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>7</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>7</b>
		<i>Total aggregate nominal value:</i>	<b>7</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ANNETTE APRIL ANTHONY  
THIAM**

*Class of Shares:* **ORDINARY**

*Address* **THE CLOCK HOUSE  
STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 1NT**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **MICHELLE PATRICIA  
GAYLE**

*Class of Shares:* **ORDINARY**

*Address* **THE CLOCK HOUSE  
STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 1NT**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **LEE LEON LAWRENCE**

*Class of Shares:* **ORDINARY**

*Address* **THE CLOCK HOUSE  
STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 1NT**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **DEAN PAUL RICKETTS**

*Class of Shares:* **ORDINARY**

*Address* **THE CLOCK HOUSE  
STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 1NT**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **FIONA CAROLINE  
FREDERICA COMPTON**

*Class of Shares:* **ORDINARY**

*Address* **THE CLOCK HOUSE  
STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 1NT**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **DENNIS MARCUS**

*Class of Shares:* **ORDINARY**

*Address* **THE CLOCK HOUSE  
STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 1NT**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **MICHAEL JOHN  
LORD HASTINGS OF  
SCARISBRICK**

*Class of Shares:* **ORDINARY**

*Address* **THE CLOCK HOUSE  
STATION APPROACH  
MARLOW  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 1NT**

*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>ANNETTE APRIL ANTHONY THIAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MICHELLE PATRICIA GAYLE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LEE LEON LAWRENCE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DEAN PAUL RICKETTS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>FIONA CAROLINE FREDERICA COMPTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DENNIS MARCUS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MICHAEL JOHN LORD HASTINGS OF SCARISBRICK</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THE WORLD REIMAGINED 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

Mrs Annette April Anthony Thiam	Digitally Signed
Mrs Michelle Patricia Gayle	Digitally Signed
Mr Lee Leon Lawrence	Digitally Signed
Mr Dean Paul Ricketts	Digitally Signed
Miss Fiona Caroline Frederica Compton	Digitally Signed
Mr Dennis Marcus	Digitally Signed
Lord Michael John Lord Hastings of Scarisbrick	Digitally Signed
Date: 03/01/2020	