

FILE COPY



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

Company Number **12397425**

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

ANIARA FILM 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 **10th January 2020**



* N12397425K *



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: 10/01/2020

X8WD8BSW

Company Name in full:

ANIARA FILM LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**187 KEW ROAD
RICHMOND
ENGLAND TW9 2AZ**

Sic Codes:

90030

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

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

Surname: **SUNDIN**

Former Names:

Service Address: **DJURGÅRDSVÄGEN 68 115 21
STOCKHOLM
SWEDEN**

***Country/State Usually
Resident:*** **SWEDEN**

Date of Birth: ****/01/1963** ***Nationality:*** **SWEDISH**

Occupation: **CEO**

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>	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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANIARA LTD**

Address **187 KEW ROAD
RICHMOND
ENGLAND
TW9 2AZ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.01**

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

Relevant Legal Entity (RLE) details

Company Name: ANIARA LTD

Service Address: 187 KEW ROAD
RICHMOND
ENGLAND
TW9 2AZ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: ENGLAND & WALES

Country/State: UNITED KINGDOM

Registration Number: 12109762

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity 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: **SHERIDANS**

Agent's Address: **76 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UR**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SHERIDANS**

Agent's Address: **76 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANIARA FILM 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
ANIARA LTD	Authenticated Electronically

Dated: 10/01/2020