

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12401009**

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

CTM 10 PRODUCTIONS 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 **13th January 2020**



* N124010094 *



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: 13/01/2020

X8WL0UEY

Company Name in full:

CTM 10 PRODUCTIONS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN
LONDON
UNITED KINGDOM WC1V 7AA**

Sic Codes:

59113

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Person
Full Forename(s): MS ANGELA
Surname: MCMULLEN
Former Names:
Service Address: recorded as Company's registered office

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

Company Secretary 2

Type: Person
Full Forename(s): DR MIMI
Surname: AJIBADE
Former Names:
Service Address: recorded as Company's registered office

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

Type:	Person		
Full Forename(s):	MRS VICTORIA JANE		
Surname:	TURTON		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1962	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

Type:	Person		
Full Forename(s):	MS SARA KATE		
Surname:	GEATER		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1955	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

Type:	Person		
Full Forename(s):	DAME PHILIPPA JILL OLIVIER		
Surname:	HARRIS		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1967	Nationality:	BRITISH
Occupation:	TV/FILM PRODUCER		

Type:	Person		
Full Forename(s):	MS MELISSA JANE		
Surname:	SWERLING		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1973	Nationality:	BRITISH
Occupation:	EXECUTIVE CO-ORDINATOR		

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: **NEAL STREET
PRODUCTIONS LIMITED**

Class of Shares: **ORDINARY**

Address **BERKSHIRE HOUSE 168 -
173 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7AA**

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

Relevant Legal Entity (RLE) details

Company Name: NEAL STREET PRODUCTIONS LIMITED

Service Address: BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7AA

Legal Form: LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: COMPANIES HOUSE

Country/State: ENGLAND AND WALES

Registration Number: 03891329

<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.

Name: **NEAL STREET PRODUCTIONS LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CTM 10 PRODUCTIONS 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
Neal Street Productions Limited	Authenticated Electronically

Dated: 13/01/2020