

FILE COPY



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

Company Number **12460325**

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

THINKING CITIES 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 February 2020**



* N12460325A *



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: **12/02/2020**

X8YNG2NL

Company Name in full: **THINKING CITIES LIMITED**

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

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

Proposed Registered Office Address: **1 25 CHURCH ROAD
LONDON
UNITED KINGDOM NW10 9BA**

Sic Codes: **73110
73120
18130**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **SOLOMON**

Former Names:

Service Address: **14 BRITTEN CLOSE
LONDON
ENGLAND NW11 7HQ**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/01/1965** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **SCHEPERS**

Former Names:

Service Address: **2 INDIESTRAAT2
2000
ANTWERP
BELGIUM 2000**

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

Date of Birth: ****/08/1987** *Nationality:* **BELGIAN**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MS ALEKSANDRA**

Surname: **ANDIC**

Former Names:

Service Address: **34 STRAHINJICA BANA 34**
 11000 BEOGRAD
 BEOGRAD
 SERBIA 11000

Country/State Usually **SERBIA**
Resident:

Date of Birth: ****/06/1969** ***Nationality:*** **SERBIAN**

Occupation: **COMPANY**
 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> | 300 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 300 |
| <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> | 300 |
| | | <i>Total aggregate nominal value:</i> | 300 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **DAVID SOLOMON**

Address **14 BRITTEN CLOSE
LONDON
ENGLAND
NW11 7HQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MBK MEDIA LTD**

Address **39V PRVOBORACA 39V
BANCA INTESA BELGRADE
BELGRADE
SERBIA
11090**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STATIC FILMS
MANAGEMENT BV**

Address **2 INDIESTRAAT2
2000
ANTWERP
BELGIUM
2000**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 PATRICK SCHEPERS

Country/State Usually Resident: BELGIUM

Date of Birth: **/08/1987 ***Nationality:*** BELGIAN

Service Address: 2 INDIESTRAAT2
2000
ANTWERP
BELGIUM
2000

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR DAVID SOLOMON**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1965** ***Nationality:*** **BRITISH**

Service Address: **14 BRITTEN CLOSE
LONDON
ENGLAND
NW11 7HQ**

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. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Individual Person with Significant Control details

Names: MS ALEKSANDRA ANDIC

***Country/State Usually
Resident:*** SERBIA

Date of Birth: **/06/1969 ***Nationality:*** SERBIAN

Service Address: 34 STRAHINJICA BANA 34
11000 BEOGRAD
BEOGRAD
SERBIA
11000

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **DAVID SOLOMON**

Authenticated **YES**

Name: **MBK MEDIA LTD**

Authenticated **YES**

Name: **STATIC FILMS MANAGEMENT BV**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THINKING CITIES 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 |
|--------------------------------|------------------------------|
| David Solomon | Authenticated Electronically |
| MBK Media Ltd | Authenticated Electronically |
| Static Films Management BV | Authenticated Electronically |

Dated: 12/02/2020