

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12462133**

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

CHATEAU TELEVISION 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**



* N124621339 *



Companies House



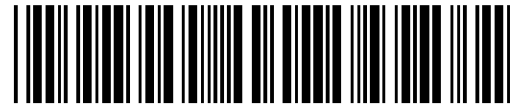
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/02/2020**

X8YQ4EBF

Company Name in full: **CHATEAU TELEVISION LIMITED**

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

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

Proposed Registered Office Address: **27 LINCOLN CROFT
SHENSTONE
LICHFIELD
STAFFORDSHIRE
ENGLAND WS14 0ND**

Sic Codes: **59113**

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

Company Director ***1***

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS ANGELA**

Surname: **STRAWBRIDGE**

Service Address: **CHATEAU-DE-LA-MOTTE HUSSON LA MOTTE
MARTIGNE-SUR-MAYENNE
FRANCE 53470**

*Country/State Usually
Resident:* **FRANCE**

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**

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>			

ORDINARY SHARES HAVE 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>	0

Initial Shareholdings

<i>Name:</i>	RICHARD FRANCIS STRAWBRIDGE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	CHATEAU-DE-LA-MOTTE HUSSON LA MOTTE MARTIGNE-SUR-MAYENNE FRANCE 53470	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ANGELA STRAWBRIDGE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	CHATEAU-DE-LA-MOTTE HUSSON LA MOTTE MARTIGNE-SUR-MAYENNE FRANCE 53470	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 RICHARD FRANCIS STRAWBRIDGE

Country/State Usually Resident: FRANCE

Date of Birth: **/09/1959 ***Nationality:*** BRITISH

Service Address: CHATEAU-DE-LA-MOTTE HUSSON LA MOTTE
SHENSTONE
MARTIGNE-SUR-MAYENNE
STAFFORDSHIRE
FRANCE
53470

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: MRS ANGELA STRAWBRIDGE

Country/State Usually Resident: FRANCE

Date of Birth: **/04/1978 ***Nationality:*** BRITISH

Service Address: CHATEAU-DE-LA-MOTTE HUSSON LA MOTTE
SHENSTONE
MARTIGNE-SUR-MAYENNE
STAFFORDSHIRE
FRANCE
53470

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CHATEAU TELEVISION 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 each.

Subscriber:

Richard Francis Strawbridge

Authentication: Authenticated Electronically

Subscriber:

Angela Strawbridge

Authentication: Authenticated Electronically

Dated: 13 Feb 2020