

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12617667

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

MARCUS EVANS PRODUCTION SERVICES (CZ) 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 **22nd May 2020**



* N12617667N *



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: **21/05/2020**

X95K3LWP

Company Name in full: **MARCUS EVANS PRODUCTION SERVICES (CZ) LTD**

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

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

Proposed Registered Office Address: **MAGNUS HOUSE 7TH FLOOR,
3 LOWER THAMES STREET
LONDON
UNITED KINGDOM EC3R 6HE**

Sic Codes: **96090**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MAARTEN**

Surname: **VAN OS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **NETHERLANDS**

Resident:

Date of Birth: ****/06/1971**

Nationality: **DUTCH**

Occupation: **CFO**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MARTIN**

Surname: **STUDD**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE
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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	1
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARCUS EVANS (UK
HOLDINGS) LIMITED**

Class of Shares: **ORDINARY**

Address **MAGNUS HOUSE 7TH
FLOOR,
3 LOWER THAMES STREET
LONDON
UNITED KINGDOM
EC3R 6HE**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **100**
Amount unpaid: **0**
Amount paid: **100**

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: MARCUS EVANS (UK HOLDINGS) LIMITED

Service Address: MAGNUS HOUSE 7TH FLOOR,
3 LOWER THAMES STREET
LONDON
UNITED KINGDOM
EC3R 6HE

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 02224523

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<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.

Statement of Compliance

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

Name: **MARCUS EVANS (UK HOLDINGS) LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MARCUS EVANS PRODUCTION SERVICES (CZ) 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
MARCUS EVANS (UK HOLDINGS) LIMITED	Authenticated Electronically

Dated: 21/05/2020