

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12839914**

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

**BBCC LIVES 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 **26th August 2020**



\* N12839914O \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/08/2020**

**X9C6TCQ1**

*Company Name in full:*

**BBCC LIVES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE 303 PILL BOX STUDIOS 115 COVENTRY ROAD  
LONDON  
ENGLAND E2 6GH**

*Sic Codes:*

**59200**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **BOOTH**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/08/1982**                      ***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>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

---

*Name:* **DARREN BOOTH**

*Address* **SUITE 303 PILL BOX  
STUDIOS 115 COVENTRY  
ROAD  
LONDON  
ENGLAND  
E2 6GH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KANE WELSH**

*Address* **SUITE 303 PILL BOX  
STUDIOS 115 COVENTRY  
ROAD  
LONDON  
ENGLAND  
E2 6GH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GARETH KELLY**

*Address* **SUITE 303 PILL BOX  
STUDIOS 115 COVENTRY  
ROAD  
LONDON  
ENGLAND  
E2 6GH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SAMUEL ROBINSON**

*Address* **SUITE 303 PILL BOX  
STUDIOS 115 COVENTRY  
ROAD  
LONDON  
ENGLAND  
E2 6GH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*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 DARREN BOOTH**

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

***Date of Birth:*** **\*\*/08/1982** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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> | <b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>                 |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***Statement of Compliance***

---

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

|                      |                        |
|----------------------|------------------------|
| <i>Name:</i>         | <b>DARREN BOOTH</b>    |
| <i>Authenticated</i> | <b>YES</b>             |
| <i>Name:</i>         | <b>KANE WELSH</b>      |
| <i>Authenticated</i> | <b>YES</b>             |
| <i>Name:</i>         | <b>GARETH KELLY</b>    |
| <i>Authenticated</i> | <b>YES</b>             |
| <i>Name:</i>         | <b>SAMUEL ROBINSON</b> |
| <i>Authenticated</i> | <b>YES</b>             |

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BBCC LIVES 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               |
|-------------------------|------------------------------|
| DARREN BOOTH            | Authenticated Electronically |
| KANE WELSH              | Authenticated Electronically |
| GARETH KELLY            | Authenticated Electronically |
| SAMUEL ROBINSON         | Authenticated Electronically |

Dated: 25/08/2020