

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12999057**

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

A SEAT AT THE TABLE 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 **5th November 2020**



* N12999057T *



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: **02/11/2020**

X9GZPLQ0

Company Name in full:

A SEAT AT THE TABLE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4TH FLOOR ST CATHERINE'S COURT BERKELEY PLACE
CLIFTON
BRISTOL
UNITED KINGDOM BS8 1BQ**

Sic Codes:

59111

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **JANE**

Surname: **HAMLIN**

Service Address: **BROOK HOUSE LITTLE STREET
NORTON SUB HAMDON
SOMERSET
UNITED KINGDOM TA14 6SR**

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

Company Director **1**

Type: **Person**

Full Forename(s): **ALASTAIR DAVID WILLIAM**

Surname: **FOTHERGILL**

Service Address: **5 CALEDONIA PLACE**
 CLIFTON
 BRISTOL
 UNITED KINGDOM BS8 4DH

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **KEITH DOUGLAS**

Surname: **SCHOLEY**

Service Address: **9 DRUID ROAD
STOKE BISHOP
BRISTOL
UNITED KINGDOM BS0 1RJ**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **FILM
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>	1
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **STUDIO SILVERBACK
LIMITED**

Class of Shares: **ORDINARY**

Address **4TH FLOOR ST
CATHERINE'S COURT
BERKELEY PLACE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1BQ**

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: STUDIO SILVERBACK LIMITED

Service Address: 4TH FLOOR ST CATHERINE'S COURT BERKELEY
PLACE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1BQ

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register Location: COMPANIES HOUSE

Country/State: ENGLAND AND WALES

Registration Number: 12472639

<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 holds, directly or indirectly, 75% or more of the voting rights 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: **STUDIO SILVERBACK LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

A Seat At The Table 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.

Name of each subscriber

Authentication by each subscriber

Studio Silverback Limited

Dated: 2 November 2020