

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13200128

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

MICTAN HOLDINGS 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 **15th February 2021**



* N132001284 *



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: **12/02/2021**

X9Y5V0RE

Company Name in full: **MICTAN HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND PO9 2PL**

Sic Codes: **41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HASSAN-HICKS**

Service Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND PO9 2PL**

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

Date of Birth: ****/02/1987** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR MANOJ
Surname:	SHAH
Service Address:	36 FIFTH AVENUE HAVANT HAMPSHIRE ENGLAND PO9 2PL
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/01/1978** *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
	A	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
	B	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **M&A IMAGES & FILM
LIMITED**

Class of Shares: **ORDINARY A**

Address **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

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

Name: **HASSAN-HICKS
INVESTMENTS LTD**

Class of Shares: **ORDINARY B**

Address **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

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

Relevant Legal Entity (RLE) details

Company Name: M&A IMAGES & FILM LIMITED

Service Address: 36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: REGISTER OF COMPANIES

Country/State: ENGLAND

Registration Number: 08550415

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: HASSAN-HICKS INVESTMENTS LTD

Service Address: 36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: REGISTER OF COMPANIES

Country/State: ENGLAND

Registration Number: 10627705

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **APPROVED ACCOUNTING LIMITED**

Agent's Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **APPROVED ACCOUNTING LIMITED**

Agent's Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MICTAN HOLDINGS 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

M&A Images & Film Limited
Hassan-Hicks Investments Ltd
Date: 12/02/2021

Digitally Signed
Digitally Signed