

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13240800

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

FAIRYLAND LOCKDOWN - AN INTERCONNECTION COMEDY 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 **3rd March 2021**



N132408005



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: **02/03/2021**

X9ZFD9F4

Company Name in full: **FAIRYLAND LOCKDOWN - AN INTERCONNECTION COMEDY LTD**

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

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

Proposed Registered Office Address: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
ENGLAND WR9 9AY**

Sic Codes: **90010**

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

Company Director 1

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1000
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	JULIA SUDZINSKY THEATRE COMPANY LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	THE OAKLEY KIDDERMINSTER ROAD DROITWICH ENGLAND WR9 9AY	<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.001

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: **JULIA SUDZINSKY THEATRE COMPANY LTD**

Service Address: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
ENGLAND
WR9 9AY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **12663400**

<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: **JULIA SUDZINSKY THEATRE COMPANY LTD**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

FAIRYLAND LOCKDOWN - AN INTERCONNECTION COMEDY 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
JULIA SUDZINSKY THEATRE COMPANY LTD	Authenticated Electronically

Dated: 02/03/2021