

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

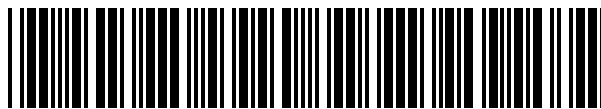
Company Number **13857719**

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

**AMP SPITALFIELDS 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 **19th January 2022**



\*N13857719S\*



**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: **18/01/2022**

XAVZD777

*Company Name in full:*

**AMP SPITALFIELDS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 412 COPPERGATE HOUSE  
10 WHITE'S ROW  
LONDON  
UNITED KINGDOM E1 7NF**

*Sic Codes:*

**68209**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

*Company Secretary*     *1*

*Type:*                                **Person**

*Full Forename(s):*                **MS SALLY ANNE**

*Surname:*                         **HOLDER**

*Former Names:*

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

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

## *Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR PHILIP JONATHAN**  
*Surname:* **COLBERT**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1979** *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):* **MRS CHARLOTTE**  
*Surname:* **COLBERT**  
*Former Names:* **CHARLOTTE GOLDSMITH**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1983** *Nationality:* **FRENCH**  
*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **ART MEDIA PROPERTY  
(UK) LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **UNIT 412 COPPERGATE  
HOUSE  
10 WHITE'S ROW  
LONDON  
UNITED KINGDOM  
E1 7NF**

*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**

---

## ***Individual Person with Significant Control details***

---

*Names:* **MRS CHARLOTTE COLBERT**

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

*Date of Birth:* **\*\*/05/1983** *Nationality:* **FRENCH**

*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.*



*Nature of control*

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## ***Relevant Legal Entity (RLE) details***

---

*Company Name:* **ART MEDIA PROPERTY (UK) LIMITED**

*Service Address:* **UNIT 412 COPPERGATE HOUSE  
10 WHITE'S ROW  
LONDON  
UNITED KINGDOM  
E1 7NF**

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

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **09907833**

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

*Name:* **ART MEDIA PROPERTY (UK) LIMITED**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AMP SPITALFIELDS 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	Authentication
ART MEDIA PROPERTY (UK) LIMITED	Authenticated Electronically

Dated: 18/01/2022