

FILE COPY



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

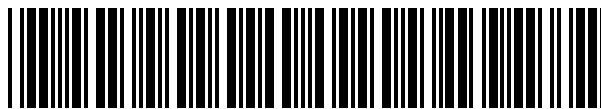
Company Number **14469518**

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

LISPENARD STREET 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 **8th November 2022**



N14469518P



Companies House



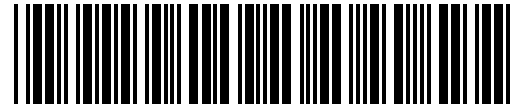
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **07/11/2022**

XBG9FFIG

Company Name in full:

LISPENARD STREET LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FIRST FLOOR 39-41 CHARING CROSS ROAD
LONDON
ENGLAND WC2H 0AR**

Sic Codes:

90010

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR GAVIN JOSEPH**

Surname: **KALIN**

Former Names:

Service Address: **FLAT J 31 RANDOLPH AVENUE
LONDON
ENGLAND W9 1BQ**

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

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MS NIOVE RACHEL**

Surname: **JANIS**

Former Names:

Service Address: **PLAYFUL PRODUCTIONS THIRD FLOOR
39-41 CHARING CROSS ROAD
LONDON
UNITED KINGDOM WC2H 0AR**

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

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WESSEX GROVE LIMITED**

Address **FIRST FLOOR 39-41
CHARING CROSS ROAD
LONDON
ENGLAND
WC2H 0AR**

Class of Shares: **ORDINARY**

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

Name: **GAVIN KALIN
PRODUCTIONS LIMITED**

Address **REGINA HOUSE 124
FINCHLEY ROAD
LONDON
ENGLAND
NW3 5JS**

Class of Shares: **ORDINARY**

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

Name: **PLAYFUL ENTERTAINMENT
LIMITED**

Address **PLAYFUL PRODUCTIONS
THIRD FLOOR
39-41 CHARING CROSS
ROAD
LONDON
UNITED KINGDOM
WC2H 0AR**

Class of Shares: **ORDINARY**

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: **EMILY MARGARET VAUGHAN-BARRATT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1988** *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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MS NIOVE RACHEL JANIS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Service Address: **PLAYFUL PRODUCTIONS THIRD FLOOR
39-41 CHARING CROSS ROAD
LONDON
UNITED KINGDOM
WC2H 0AR**

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

Individual Person with Significant Control details

Names: **MR GAVIN JOSEPH KALIN**

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

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Service Address: **FLAT J 31 RANDOLPH AVENUE
LONDON
ENGLAND
W9 1BQ**

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

Relevant Legal Entity (RLE) details

Company Name: **PLAYFUL ENTERTAINMENT LIMITED**

Service Address: **PLAYFUL PRODUCTIONS THIRD FLOOR
39-41 CHARING CROSS ROAD
LONDON
UNITED KINGDOM
WC2H 0AR**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **08952140**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: **GAVIN KALIN PRODUCTIONS LIMITED**

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
ENGLAND
NW3 5JS**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **08445965**

<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.
<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.

Relevant Legal Entity (RLE) details

Company Name: **WESSEX GROVE LIMITED**

Service Address: **FIRST FLOOR 39-41 CHARING CROSS ROAD
LONDON
ENGLAND
WC2H 0AR**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **12614817**

<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.
<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 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.

<i>Name:</i>	WESSEX GROVE LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	GAVIN KALIN PRODUCTIONS LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	PLAYFUL ENTERTAINMENT LIMITED
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LISPENARD STREET 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
WESSEX GROVE LIMITED	Authenticated Electronically
GAVIN KALIN PRODUCTIONS LIMITED	Authenticated Electronically
PLAYFUL ENTERTAINMENT LIMITED	Authenticated Electronically

Dated: 07/11/2022