

**FILE COPY**



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

Company Number **14616588**

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

**BMTV ANGLO AMERICAN 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 **25th January 2023**



\*N14616588Q\*



**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: **25/01/2023**

*XBVZ6556*

*Company Name in full:* **BMTV ANGLO AMERICAN LIMITED**

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

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

*Proposed Registered Office Address:* **27A GREEN LANE  
NORTHWOOD  
MIDDLESEX  
ENGLAND HA6 2PX**

*Sic Codes:* **59112  
59113  
59111  
59120**

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

*Company Director*      *1*

*Date of Birth:*     **\*\*/08/1961**                      *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 KATHERINE GRACE
Surname:	MORRIS
Service Address:	27A GREEN LANE NORTHWOOD MIDDLESEX UNITED KINGDOM HA6 2PX
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*    **\*\*/01/1962**                      *Nationality:*        **BRITISH**  
*Occupation:*     **MANAGER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **WILLIAM EDWARD  
MORRIS**

*Class of Shares:* **ORDINARY**

*Address* **27A GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2PX**

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

*Name:* **KATHERINE GRACE  
MORRIS**

*Class of Shares:* **ORDINARY**

*Address* **27A GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2PX**

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

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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

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*Names:* **MR WILLIAM EDWARD MORRIS**

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

*Date of Birth:* **\*\*/08/1961** *Nationality:* **BRITISH**

*Service Address:* **27A GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2PX**

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

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

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*Names:* **MRS KATHERINE GRACE MORRIS**

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

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**

*Service Address:* **27A GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2PX**

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

## ***Statement of Compliance***

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*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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BMTV ANGLO AMERICAN 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
WILLIAM EDWARD MORRIS	Authenticated Electronically
KATHERINE GRACE MORRIS	Authenticated Electronically

Dated: 25/01/2023