

FILE COPY



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

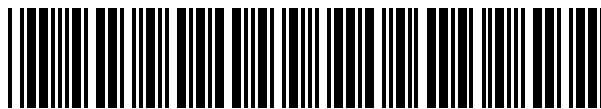
Company Number **14687201**

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

FOXY ROXY PRODUCTIONS 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 **24th February 2023**



N14687201G



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: **23/02/2023**

XBZPS22

Company Name in full: **FOXY ROXY PRODUCTIONS LIMITED**

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

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

Proposed Registered Office Address: **68C HIGH STREET BASSINGBOURN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM SG8 5LF**

Sic Codes: **90020**

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

Company Director *1*

Date of Birth: ****/08/1988** *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 NEIL**

Surname: **GARDNER**

Service Address: **4 THE OLD CAMPS CASTLE HIGH STREET
CASTLE CAMPS, CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM CB21 4RW**

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

Date of Birth: ****/05/1960** *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>	2
	SHARES	<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **ADAEZA BOWEN**

Address **13 FAIRFAX DRIVE
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 2NP**

Class of Shares: **ORDINARY SHARES**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NEIL GARDNER**

Address **4 THE OLD CAMPS CASTLE
HIGH STREET
CASTLE CAMPS,
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 4RW**

Class of Shares: **ORDINARY SHARES**

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: **MS ADAEZA BOWEN**

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

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**

Service Address: **13 FAIRFAX DRIVE
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 2NP**

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR NEIL GARDNER**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Service Address: **4 THE OLD CAMPS CASTLE HIGH STREET
CASTLE CAMPS, CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 4RW**

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.
<i>Nature of control</i>	The person 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.

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

Agent's Name: **NB ACCOUNTANCY LTD**

Agent's Address: **68C HIGH STREET BASSINGBOURN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5LF**

Authorisation

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

Agent's Name: **NB ACCOUNTANCY LTD**

Agent's Address: **68C HIGH STREET BASSINGBOURN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5LF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of FOXY ROXY PRODUCTIONS 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
ADAEZA BOWEN	Authenticated Electronically
NEIL GARDNER	Authenticated Electronically

Dated: 23/02/2023