

FILE COPY



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

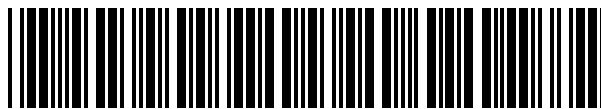
Company Number **14761646**

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

FRANK FILM CLUB 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 **27th March 2023**



N14761646M



Companies House



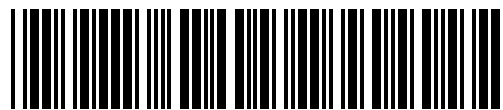
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/03/2023**

XC061AVV

Company Name in full:

FRANK FILM CLUB LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FRASER HOUSE PETER STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM BA4 5BL**

Sic Codes:

**18201
59200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS MARGARET**

Surname: **WILLIAMS**

Service Address: **FRASER HOUSE PETER STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM BA4 5BL**

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

Date of Birth: ****/04/1997** *Nationality:* **BRITISH**

Occupation: **ACTRESS**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS LOWRI EMILY**

Surname: **ROBERTS**

Service Address: **FRASER HOUSE PETER STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM BA4 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1996** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

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>	10
	CLASS A	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

FULL VOTING AND DIVIDEND RIGHTS INCLUDING ON WINDING UP.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
	CLASS B	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

FULL VOTING AND DIVIDEND RIGHTS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	20
		<i>Total aggregate nominal value:</i>	20
		<i>Total aggregate unpaid:</i>	20

Initial Shareholdings

Name: **MARGARET WILLIAMS**

Address **FRASER HOUSE PETER
STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BL**

Class of Shares: **ORDINARY CLASS A**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **LOWRI EMILY ROBERTS**

Address **FRASER HOUSE PETER
STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BL**

Class of Shares: **ORDINARY CLASS B**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **MISS MARGARET WILLIAMS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1997** *Nationality:* **BRITISH**

Service Address: **FRASER HOUSE PETER STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BL**

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 holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MISS LOWRI EMILY ROBERTS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1996** *Nationality:* **BRITISH**

Service Address: **FRASER HOUSE PETER STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BL**

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 holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MARGARET WILLIAMS**
Authenticated **YES**
Name: **LOWRI EMILY ROBERTS**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of FRANK FILM CLUB 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
MARGARET WILLIAMS	Authenticated Electronically
LOWRI EMILY ROBERTS	Authenticated Electronically

Dated: 27/03/2023