

FILE COPY



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

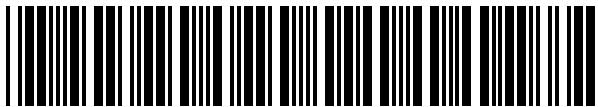
Company Number **15254666**

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

MAXIM FILMS 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 **2nd November 2023**



N15254666M



Companies House



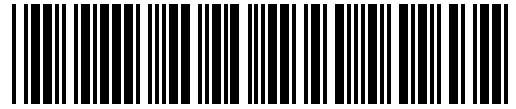
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/11/2023**

XCFEP5LL

Company Name in full:

MAXIM FILMS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**13 WEST HILL
LONDON
UNITED KINGDOM SW18 1RB**

Sic Codes:

74203

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MAXIM**

Surname: **TUCKER**

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

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

Date of Birth: ****/12/1984** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

VOTING. THIS CLASS HAS RIGHTS TO DIVIDENDS. ALL CLASSES TO HAVE EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP, LIQUIDATION OR SALE OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MAXIM TUCKER**

Address **13 WEST HILL
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 1RB**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **MAXIM TUCKER**

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

Date of Birth: ****/12/1984** *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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in 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: **VESTD LTD**

Agent's Address: **ROOM 405, HIGHLAND HOUSE 165 THE BROADWAY
LONDON
UNITED KINGDOM
SW19 1NE**

Authorisation

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

Agent's Name: **VESTD LTD**

Agent's Address: **ROOM 405, HIGHLAND HOUSE 165 THE BROADWAY
LONDON
UNITED KINGDOM
SW19 1NE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MAXIM FILMS 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
MAXIM TUCKER	Authenticated Electronically

Dated: 01/11/2023