

**FILE COPY**



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

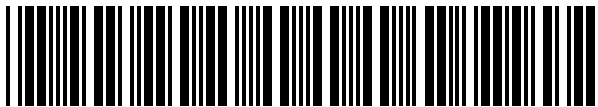
Company Number **15366607**

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

**IGNITE STUDIO OFFICIAL 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 **21st December 2023**



\*N15366607L\*



**Companies House**



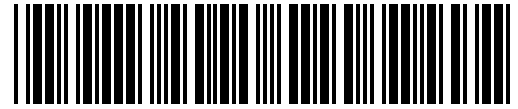
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **20/12/2023**

XCISGI7N

*Company Name in full:* **IGNITE STUDIO OFFICIAL LIMITED**

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

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

*Proposed Registered Office Address:* **THE CATALYST BAIRD LANE  
YORK  
ENGLAND YO10 5GA**

*Sic Codes:* **73110**

*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 ADAM**

*Surname:*                                **SCOTT**

*Former Names:*

*Service Address:*                      **21 TANGLEY DRIVE  
WOKINGHAM  
ENGLAND RG41 2PD**

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

*Date of Birth:*      **\*\*/11/2002**                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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

## *Company Director*      3

*Type:*                              **Person**

*Full Forename(s):*              **MR ESA**

*Surname:*                        **AZAM**

*Former Names:*

*Service Address:*              **126 BOOTHROYD LANE  
DEWSBURY  
ENGLAND WF13 2LW**

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

*Date of Birth:*      **\*\*/06/2004**                      *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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **SCOTT PICKERING**

*Address* **BARCHAM HOUSE  
TILFORD ROAD  
HINDHEAD  
ENGLAND  
GU26 6SJ**

*Class of Shares:* **ORDINARY**

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

*Name:* **ADAM SCOTT**

*Address* **21 TANGLEY DRIVE  
WOKINGHAM  
ENGLAND  
RG41 2PD**

*Class of Shares:* **ORDINARY**

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

*Name:* **ESA AZAM**

*Address* **126 BOOTHROYD LANE  
DEWSBURY  
ENGLAND  
WF13 2LW**

*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:* **MR SCOTT JAMES PICKERING**

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

*Date of Birth:* **\*\*/03/2003** *Nationality:* **BRITISH**

*Service Address:* **BARHAM HOUSE TILFORD ROAD  
HINDHEAD  
ENGLAND  
GU26 6SJ**

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

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

---

*Names:* **MR ESA AZAM**

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

*Date of Birth:* **\*\*/06/2004** *Nationality:* **BRITISH**

*Service Address:* **126 BOOTHROYD LANE  
DEWSBURY  
ENGLAND  
WF13 2LW**

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

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

---

*Names:* **MR ADAM SCOTT**

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

*Date of Birth:* **\*\*/11/2002** *Nationality:* **BRITISH**

*Service Address:* **21 TANGLEY DRIVE  
WOKINGHAM  
ENGLAND  
RG41 2PD**

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

## ***Statement of Compliance***

---

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

*Name:* **SCOTT PICKERING**

*Authenticated* **YES**

*Name:* **ADAM SCOTT**

*Authenticated* **YES**

*Name:* **ESA AZAM**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of IGNITE STUDIO OFFICIAL 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
SCOTT PICKERING	Authenticated Electronically
ADAM SCOTT	Authenticated Electronically
ESA AZAM	Authenticated Electronically

Dated: 20/12/2023