

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI635710

The Registrar of Companies for Northern Ireland, hereby
certifies that

BNL PRODUCTIONS 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 Northern Ireland

Given at Companies House, Belfast, on **11th January 2016**



NNI635710E

The above information was communicated by electronic means and authenticated by the Registrar
of Companies under section 1115 of the Companies Act 2006



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: 08/01/2016



X4Y4V5BU

*Company Name
in full:*

BNL PRODUCTIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**21 HIGH STREET
LURGAN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT66 8AH**

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

Company Director 1

Type: **Person**
Full forename(s): **MR RYAN PHILIP**

Surname: **LONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**

Occupation: **PROMOTIONAL FILM PRODUCER**

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

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS SAMUEL THOMAS**

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**

Occupation: **PROMOTIONAL FILM PRODUCER**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Initial Shareholdings

Name: RYAN LONEY

Address: 13 TURMOYRA COURT
LURGAN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT66 6SD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 2

Name: NICHOLAS HUTCHINSON

Address: 7 THE LITTLE FOREST
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT63 5DX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 2

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: **ROBINSON & COMPANY, CHARTERED ACCOUNTANTS**

Agent's Address: **17 MANDEVILLE STREET
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT62 3PB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ROBINSON & COMPANY, CHARTERED ACCOUNTANTS**

Agent's Address: **17 MANDEVILLE STREET
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT62 3PB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BNL PRODUCTIONS 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 |
|-------------------------|------------------------------|
| Ryan Loney | Authenticated Electronically |
| Nicholas Hutchinson | Authenticated Electronically |

Dated: 08/01/2016