

FILE COPY



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

Company Number **NI659503**

The Registrar of Companies for Northern Ireland, hereby certifies that

MOFFAT & SON 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 Northern Ireland

Given at Companies House, Belfast, on **4th March 2019**



* NI659503K *



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: **04/03/2019**

X80ITECI

Company Name in full:

MOFFAT & SON FILMS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**SUITE E, 4TH FLOOR, PEARL ASSURANCE HOUSE 2
DONEGALL SQUARE EAST
BELFAST
NORTHERN IRELAND BT1 5HB**

Sic Codes:

59111

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **BRENDAN**

Surname: **MULLIN**

Former Names:

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

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

Date of Birth: ****/12/1981** ***Nationality:*** **IRISH**

Occupation: **PRODUCER/
SCREENWRITER**

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

Company Director 2

Type: **Person**

Full Forename(s): **CHRIS**

Surname: **BAUGH**

Former Names:

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

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

Date of Birth: ****/12/1981** *Nationality:* **IRISH**

Occupation: **DIRECTOR/
SCREENWRITER**

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
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRENDAN MULLIN**

Address **SUITE E, 4TH FLOOR
PEARL ASSURANCE HOUSE
2 DONEGALL SQUARE
EAST
BELFAST
NORTHERN IRELAND
BT1 5HB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRIS BAUGH**

Address **SUITE E, 4TH FLOOR
PEARL ASSURANCE HOUSE
2 DONEGALL SQUARE
EAST
BELFAST
NORTHERN IRELAND
BT1 5HB**

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: **BRENDAN MULLIN**

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

Date of Birth: ****/12/1981** ***Nationality:*** **IRISH**

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, 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.

Individual Person with Significant Control details

Names: **CHRIS BAUGH**

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

Date of Birth: ****/12/1981** ***Nationality:*** **IRISH**

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, 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.

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: **MILLAR MCCALL WYLIE LLP**

Agent's Address: **IMPERIAL HOUSE 4-10 DONEGALL SQUARE EAST
BELFAST
NORTHERN IRELAND**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MILLAR MCCALL WYLIE LLP**

Agent's Address: **IMPERIAL HOUSE 4-10 DONEGALL SQUARE EAST
BELFAST
NORTHERN IRELAND**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOFFAT & SON 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
BRENDAN MULLIN	Authenticated Electronically
CHRIS BAUGH	Authenticated Electronically

Dated: 04/03/2019