

FILE COPY



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

Company Number **569193**

The Registrar of Companies for Scotland, hereby certifies that

HAPPY BERT 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 Scotland

Given at Companies House, Edinburgh, on **20th June 2017**



* NSC5691930 *



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: **20/06/2017**

X68YVFG9

*Company Name in
full:*

HAPPY BERT LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Scotland

*Proposed Registered
Office Address:*

**101 ROSE STREET SOUTH LANE
EDINBURGH
SCOTLAND EH2 3JG**

Sic Codes:

59113

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MS YVONNE**

Surname: **SELLINS**

Service Address: **101 ROSE STREET SOUTH LANE
EDINBURGH
SCOTLAND EH2 3JG**

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

Company Director 1

Type: **Person**

Full Forename(s): **MS JOSEPHINE**

Surname: **SARGENT**

Service Address: **101 ROSE STREET SOUTH LANE
EDINBURGH
SCOTLAND EH2 3JG**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1964**

Nationality: **UNITED
KINGDOM**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS YVONNE**

Surname: **SELLINS**

Service Address: **101 ROSE STREET SOUTH LANE
EDINBURGH
SCOTLAND EH2 3JG**

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

Date of Birth: ****/10/1958** *Nationality:* **UNITED
KINGDOM**

Occupation: **DIRECTOR OF
PRODUCTION**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KING BERT PRODUCTIONS
LTD**

Class of Shares: **ORDINARY**

Address **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

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

Relevant Legal Entity (RLE) details

Company Name: **KING BERT PRODUCTIONS LTD**

Service Address: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

Legal Form: **LTD**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK**

Country/State: **UK**

Registration Number: **8599531**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HAPPY BERT 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 each.

Subscriber:

King Bert Productions Ltd

Authorising Person: Josephine Sargent

Authentication: Authenticated Electronically

Dated: 20 Jun 2017