

FILE COPY



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

Company Number **10401016**

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

SHOWTIME ENTERTAINMENT UK 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 **29th September 2016**



* N104010160 *



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: **28/09/2016**

X5GGGX4Q

*Company Name in
full:*

SHOWTIME ENTERTAINMENT UK LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**111A CAMBRIDGE ROAD
SOUTHPORT
UNITED KINGDOM PR9 9SB**

Sic Codes:

90010

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JOHN EDWARD**

Surname: **VAN GRINSVEN**

Former Names:

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

Country/State Usually **AUSTRALIA**

Resident:

Date of Birth: **27/04/1960**

Nationality: **NEW
ZEALAND
CITIZEN**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JOHN JOSEPH**

Surname: **VAN GRINSVEN**

Former Names:

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

Country/State Usually **AUSTRALIA**

Resident:

Date of Birth: **12/11/1985**

Nationality: **NEW
ZEALAND
CITIZEN**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **HOPPER**

Former Names:

Service Address: **111A CAMBRIDGE ROAD
SOUTHPORT
UNITED KINGDOM PR9 9SB**

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

Date of Birth: **18/01/1985** *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>	1
<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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHN EDWARD VAN
GRINSVEN**

Class of Shares: **ORDINARY**

Address **33 THE CLOSE 4212
AUSTRALIA
HELENSVALE
QUEENSLAND
AUSTRALIA**

Number of shares: **55**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0**
Amount paid: **0.55**

Name: **JOHN JOSEPH VAN
GRINSVEN**

Class of Shares: **ORDINARY**

Address **91 OLD COACH ROAD 4217
AUSTRALIA
TAMBORINE
QUEENSLAND
AUSTRALIA**

Number of shares: **40**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0**
Amount paid: **0.4**

Name: **BEN HOPPER**

Class of Shares: **ORDINARY**

Address **111A CAMBRIDGE ROAD
SOUTHPORT
UNITED KINGDOM
PR9 9SB**

Number of shares: **5**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0**
Amount paid: **0.05**

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 JOHN EDWARD VAN GRINSVEN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/04/1960** *Nationality:* **NEW
ZEALAND
CITIZEN**

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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR JOHN JOSEPH VAN GRINSVEN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/11/1985** *Nationality:* **NEW
ZEALAND
CITIZEN**

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 has the right to exercise, or actually exercises, significant influence or control over 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.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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

Name: **JOHN EDWARD VAN GRINSVEN**

Authenticated **YES**

Name: **JOHN JOSEPH VAN GRINSVEN**

Authenticated **YES**

Name: **BEN HOPPER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHOWTIME ENTERTAINMENT UK 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
John Edward Van Grinsven	Authenticated Electronically
John Joseph Van Grinsven	Authenticated Electronically
Ben Hopper	Authenticated Electronically

Dated: 28/09/2016