

FILE COPY



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

Company Number **10648584**

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

ARMORED TECHNOLOGIES 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 **2nd March 2017**



* N10648584N *



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: **01/03/2017**

X61AXU94

Company Name in full:

ARMORED TECHNOLOGIES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**68 BEATRICE PLACE
BLACKBURN
UNITED KINGDOM BB2 3UD**

Sic Codes:

**95110
47410**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JAMES THOMAS**

Surname: **JENNINGS**

Former Names:

Service Address: **57 JAMES STREET
GREAT HARWOOD
BLACKBURN
UNITED KINGDOM BB6 7JH**

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

Date of Birth: ****/10/1998** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Corporate**

Name: **REEL JOY ENTERTAINMENT LIMITED**

Principal / Business **68 BEATRICE PLACE**
Address: **BLACKBURN**
 LANCASHIRE
 UNITED KINGDOM BB2 3UD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **10553743**

The subscribers confirm that the corporate body 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> | | | |

1 SHARE IS ONE VOTE

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> | 1 |

Initial Shareholdings

| | | | |
|----------------|--|-------------------------------------|-----------------|
| <i>Name:</i> | REEL JOY ENTERTAINMENT LIMITED | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | 68 BEATRICE PLACE BLACKBURN LANCASHIRE UNITED KINGDOM BB2 3UD | <i>Number of shares:</i> | 90 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 0.01 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

| | | | |
|----------------|---|-------------------------------------|-----------------|
| <i>Name:</i> | JAMES JENNINGS | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | 57 JAMES STREET GREAT HARWOOD BLACKBURN UNITED KINGDOM BB6 7JH | <i>Number of shares:</i> | 10 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 0.01 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 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: **REEL JOY ENTERTAINMENT LIMITED**

Service Address: **86 BEATRICE PLACE
BLACKBURN
UNITED KINGDOM
BB2 3UD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

| | |
|--------------------------|---|
| <i>Nature of control</i> | The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company. |
| <i>Nature of control</i> | The relevant legal entity 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 relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company. |
| <i>Nature of control</i> | The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company. |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company. |
| <i>Nature of control</i> | The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) |

hold, directly or indirectly, 75% or more 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.

Name: **REEL JOY ENTERTAINMENT LIMITED**
Authenticated **YES**
Name: **JAMES JENNINGS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARMORED TECHNOLOGIES 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 |
|--------------------------------|------------------------------|
| Reel Joy Entertainment Limited | Authenticated Electronically |
| James Jennings | Authenticated Electronically |

Dated: 01/03/2017