

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11646376**

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

**ALWAYS 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 October 2018**



\* N11646376L \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/10/2018**

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| <i>Company Name in full:</i>               | <b>ALWAYS ENTERTAINMENT UK LTD</b>   |
| <i>Company Type:</i>                       | <b>Private company limited by shares</b>   |
| <i>Situation of Registered Office:</i>     | <b>England and Wales</b>   |
| <i>Proposed Registered Office Address:</i> | <b>58 RIVER HOLME VIEW BROCKHOLES<br/>HOLMFIRTH<br/>WEST YORKSHIRE<br/>ENGLAND HD9 7BP</b> |
| <i>Sic Codes:</i>                          | <b>74909</b>   |

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

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

**Surname:** **BLAKEY**

**Service Address:** **58 RIVER HOLME VIEW BROCKHOLES  
HOLMFIRTH  
WEST YORKSHIRE  
ENGLAND HD9 7BP**

**Country/State Usually Resident:** **ENGLAND**

**Date of Birth:** **\*\*/08/1996** **Nationality:** **BRITISH**

**Occupation:** **COMPANY  
DIRECTOR**

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

## ***Company Director***      **2**

***Type:***                      **Person**

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

***Surname:***                **HELLIWELL**

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

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/06/1994**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>A</b>        | <i>Number allotted</i>          | <b>50</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>50</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>B</b>        | <i>Number allotted</i>          | <b>50</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>50</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:* **MATTHEW BLAKEY**

*Address* **58 RIVER HOLME VIEW  
BROCKHOLES  
HOLMFIRTH  
WEST YORKSHIRE  
ENGLAND  
HD9 7BP**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEVEN HELLIWELL**

*Address* **58 RIVER HOLME VIEW  
BROCKHOLES  
HOLMFIRTH  
WEST YORKSHIRE  
ENGLAND  
HD9 7BP**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR MATTHEW BLAKEY

***Country/State Usually  
Resident:*** ENGLAND

***Date of Birth:*** 06/08/1996                      ***Nationality:*** BRITISH

***Service Address:*** 58 RIVER HOLME VIEW BROCKHOLES  
HOLMFIRTH  
ENGLAND  
HD9 7BP

*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.*



*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Individual Person with Significant Control details***

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***Names:*** **MR STEVEN HELLIWELL**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **02/06/1994** ***Nationality:*** **BRITISH**

***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.***

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## **Election to keep information on the public register**

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The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***Statement of Compliance***

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

*Name:* **MATTHEW BLAKEY**  
*Authenticated* **YES**  
*Name:* **STEVEN HELLIWELL**  
*Authenticated* **YES**

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## ***Authorisation***

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

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**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**ALWAYS 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.

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| Name of each subscriber | Authenticated Electronically |
|-------------------------|------------------------------|
| Mr Matthew Blakey       |                              |
| Mr Steven Helliwell     |                              |

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Dated 26/10/2018