

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12292024**

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

LIVE ENTERTAINMENT TECHNOLOGIES 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 **31st October 2019**



* N122920249 *



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: **31/10/2019**

X8H84VVV

Company Name in full:

LIVE ENTERTAINMENT TECHNOLOGIES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 MINTON PLACE VICTORIA ROAD
BICESTER
OXFORD
OXFORDSHIRE
ENGLAND OX26QB**

Sic Codes:

62011

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **PARISH**

Service Address: **2 MINTON PLACE VICTORIA ROAD
BICESTER
OXFORD
OXFORDSHIRE
ENGLAND OX26QB**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/04/1965** **Nationality:** **BRITISH**

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 GIORGIO**

Surname: **SERRA**

Service Address: **2 MINTON PLACE VICTORIA ROAD
BICESTER
OXFORD
OXFORDSHIRE
ENGLAND OX26QB**

***Country/State Usually
Resident:*** **AUSTRALIA**

Date of Birth: ****/11/1962** ***Nationality:*** **BRITISH**

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 DAVID

Surname: PORTER-THOMAS

Service Address: **2 MINTON PLACE VICTORIA ROAD
BICESTER
OXFORD
OXFORDSHIRE
ENGLAND OX26QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **DAVID PARISH**

Address **2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORD
OXFORDSHIRE
ENGLAND
OX26QB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GIORGIO SERRA**

Address **2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORD
OXFORDSHIRE
ENGLAND
OX26QB**

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: MR DAVID PARISH

Country/State Usually Resident: ITALY

Date of Birth: **/04/1965 ***Nationality:*** BRITISH

Service Address: 2 MINTON PLACE VICTORIA ROAD
BICESTER
OXFORD
OXFORDSHIRE
ENGLAND
OX26QB

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: MR GIORGIO SERRA

***Country/State Usually
Resident:*** AUSTRALIA

Date of Birth: **/11/1962 ***Nationality:*** BRITISH

Service Address: 2 MINTON PLACE VICTORIA ROAD
BICESTER
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ENGLAND
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<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.

Name: **DAVID PARISH**
Authenticated **YES**
Name: **GIORGIO SERRA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LIVE ENTERTAINMENT TECHNOLOGIES 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

Mr David Parish
Mr Giorgio Serra
Date: 31/10/2019

Digitally Signed
Digitally Signed