

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12817151**

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

ARTS CULTURE & ENTERTAINMENT 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 **17th August 2020**



* N12817151D *



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: **15/08/2020**

X9BGJ2F6

Company Name in full: **ARTS CULTURE & ENTERTAINMENT LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **72 WARWICK SQUARE
BASEMENT FLAT
LONDON
ENGLAND SW1V 2AR**

Sic Codes: **47789
47781
90030**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***1***

Company Director **2**

Type: **Person**

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

Surname: **OLARU**

Former Names:

Service Address: **1 LADBROKE CRESCENT
FLAT 4
LONDON
ENGLAND W11 1PS**

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

Date of Birth: ****/08/1995** ***Nationality:*** **ROMANIAN**

Occupation: **COMPANY
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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: **CIPRIAN GASPAR**

Address **72 WARWICK SQUARE
BASEMENT FLAT
LONDON
ENGLAND
SW1V 2AR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANAMARIA OLARU**

Address **1 LADBROKE CRESCENT
FLAT 4
LONDON
ENGLAND
W11 1PS**

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 CIPRIAN MIHAI GASPAR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1992** ***Nationality:*** **ROMANIAN**

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 voting rights in the company.
<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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MS ANAMARIA OLARU

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

Date of Birth: **/08/1995 ***Nationality:*** ROMANIAN

Service Address:
1 LADBROKE CRESCENT
FLAT 4
LONDON
ENGLAND
W11 1PS

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 voting rights in the company.
<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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **CIPRIAN GASPAR**

Authenticated **YES**

Name: **ANAMARIA OLARU**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ARTS CULTURE & ENTERTAINMENT 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
CIPRIAN GASPAR	Authenticated Electronically
ANAMARIA OLARU	Authenticated Electronically

Dated: 15/08/2020