

FILE COPY



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

Company Number **12942100**

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

**THREE NINE SIX FOR DIGITAL PRODUCTION AND  
BROADCASTING SERVICES 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 **9th October 2020**



\* N129421006 \*



**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: **07/10/2020**

X9F58YXC

*Company Name in full:* **THREE NINE SIX FOR DIGITAL PRODUCTION AND BROADCASTING SERVICES LIMITED**

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

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

*Proposed Registered Office Address:* **346 QUEENSTOWN ROAD  
LONDON  
ENGLAND SW11 8BY**

*Sic Codes:* **59133  
60200  
62012  
63990**

***Company Director*** *1*

*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>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **AHMAD ALAYYAR**

*Address* **346 QUEENSTOWN ROAD  
LONDON  
ENGLAND  
SW11 8BY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **GBP**

*Nominal value of each share:* **10**

*Amount unpaid:* **0**

*Amount paid:* **10**

*Name:* **QUSAI ABDUL MOHSEN  
AHMED AL-SALEH**

*Address* **346 QUEENSTOWN ROAD  
LONDON  
ENGLAND  
SW11 8BY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **750**

*Currency:* **GBP**

*Nominal value of each share:* **10**

*Amount unpaid:* **0**

*Amount paid:* **10**

## ***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 QUSAI ABDUL MOHSEN AHMED AL-SALEH**

***Country/State Usually Resident:*** **KUWAIT**

***Date of Birth:*** **\*\*/08/1984** ***Nationality:*** **KUWAITI**

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



## ***Statement of Compliance***

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

*Name:* **AHMAD ALAYYAR**

*Authenticated* **YES**

*Name:* **QUSAI ABDUL MOHSEN AHMED AL-SALEH**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**THREE NINE SIX FOR DIGITAL PRODUCTION AND BROADCASTING  
SERVICES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
AHMAD ALAYYAR	Authenticated Electronically
QUSAI ABDUL MOHSEN AHMED AL-SALEH	Authenticated Electronically

Dated: 07/10/2020





























