

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13246023

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

**BROUHAHA ENTERTAINMENT UK 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 **4th March 2021**



\*N132460238\*



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: **04/03/2021**

X9ZKVYNC

*Company Name in full:*

**BROUHAHA ENTERTAINMENT UK LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**99 KENTON ROAD  
HARROW  
ENGLAND HA3 0AN**

*Sic Codes:*

**59111**

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

**Private (Ltd by Shares)**

*Company Director* 1

Type: **Person**

*Full Forename(s):* MS GABRIELLA

Surname: **TANA**

*Former Names:*

*Service Address:* **4 THISTLE GROVE  
LONDON  
ENGLAND SW10 9RR**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/05/1962**                      *Nationality:*   **AMERICAN**

*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 TROY ANDREW**

*Surname:*                                **LUM**

*Former Names:*

*Service Address:*                      **189A PALMER STREET  
DARLINGHURST  
SYDNEY  
N.S.W. 2010  
AUSTRALIA ..**

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

*Date of Birth:*      **\*\*/05/1974**                      *Nationality:*      **AUSTRALIAN**

*Occupation:*      **FILM PRODUCER**

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

## *Company Director*      3

*Type:*                                      **Person**

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

*Surname:*                                **MASON**

*Former Names:*

*Service Address:*                      **.. P O BOX 459  
NORTHBRIDGE  
N.S.W. 1560  
AUSTRALIA ..**

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

*Date of Birth:*      **\*\*/10/1951**                      *Nationality:*      **AUSTRALIAN**

*Occupation:*      **FILM PRODUCER**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>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:* **BROUHAHA  
ENTERTAINMENT LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **99 KENTON ROAD  
HARROW  
ENGLAND  
HA3 0AN**

*Number of shares:* **100**

*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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **BROUHAHA ENTERTAINMENT LIMITED**

*Service Address:* **99 KENTON ROAD  
HARROW  
ENGLAND  
HA3 0AN**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **13217602**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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:* **BROUHAHA ENTERTAINMENT LIMITED**  
*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**

**BROUHAHA ENTERTAINMENT UK 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
BROUHAHA ENTERTAINMENT LIMITED	Authenticated Electronically

Dated: 04/03/2021