

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8531863

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

BILLO JONES PRODUCTIONS 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 Wales

Given at Companies House, Cardiff, on 16th May 2013



N08531863L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 15/05/2013



X28GK00Y

*Company Name
in full:* **BILLO JONES PRODUCTIONS LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **78 LAKE STREET
FERNDALE
MID GLAMORGAN
WALES
CF43 4HE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS JODIE LEE**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **16/05/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RHODRI WILLIAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/04/1986**

Nationality: **WELSH**

Occupation: **FILM MAKER**

Consented to Act: **Y**

Date authorised: **16/05/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

Name: **RHODRI JONES**

Address: **18 EGYPT STREET
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 1BS**

Class of share: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **JODIE GIBSON**

Address: **18 EGYPT STREET
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 1BS**

Class of share: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **RHODRI JONES**

Authenticated: **YES**

Name: **JODIE GIBSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BILLO JONES PRODUCTIONS 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	Authentication
Rhodri Jones	Authenticated Electronically
Jodie Gibson	Authenticated Electronically

Dated: 15/05/2013