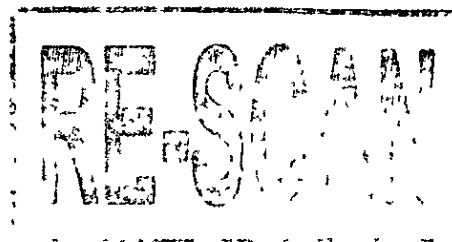


File Copy



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

Company Number 9293376

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

DON'T JUMP 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 3rd November 2014



N09293376Q

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



**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. 03/11/2014

*Company Name
in full*

DON'T JUMP LIMITED

Company Type

Private limited by shares

*Situation of Registered
Office*

England and Wales

*Proposed Register
Office Address*

**THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

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

Company Secretary 1

Type **Corporate**

Name **V SECRETARIAL SERVICES LIMITED**

*Registered or
Principal Office
Address* **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

European Economic Area (EEA) Company

Register Location **ENGLAND AND WALES**

Registration Number **3238067**

Consented to Act **Y** *Date authorised* **03/11/2014** *Authenticated* **YES**

Company Director 1

Type **Person**
Full forename(s) **MR SAM EDWARD CHARLES**

Surname **BRANSON**

Former names.

Service Address **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. *Nationality* **BRITISH**

Occupation. **DIRECTOR**

Consented to Act **Y** *Date authorised* **03/11/2014** *Authenticated* **YES**

Company Director 2

Type **Person**
Full forename(s) **MR JONATHAN ALEXANDER**

Surname **WEBB**

Former names

Service Address **26 EAST DRIVE
BRIGHTON
UNITED KINGDOM
BN2 0BQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **10/03/1968** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Consented to Act **Y** *Date authorised* **03/11/2014** *Authenticated.* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name **SUNDOG PICTURES LIMITED**

<i>Address</i>	THE BATTLESHIP BUILDING 179 HARROW ROAD LONDON UNITED KINGDOM W2 6NB	<i>Class of share</i>	ORDINARY
		<i>Number of shares</i>	1
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

Statement of Compliance

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

Name **SUNDOG PICTURES LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation **subscriber**

Authenticated **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

DON'T JUMP 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
SUNDOG PICTURES LIMITED	Authenticated Electronically

Dated 03/11/2014



Companies House

COMPANY NAME: DON'T JUMP LIMITED

COMPANY NUMBER: 09293376

Director's date of birth on IN01 was removed from the Public Register on 12/04/2016 as it was factually inaccurate or was derived from something factually inaccurate.