

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10816949**

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

**INYONI 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 England and Wales

Given at Companies House, Cardiff, on **13th June 2017**



\* N10816949P \*



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:***12/06/2017**

*X68GSTL5*

*Company Name in  
full:*

**INYONI PRODUCTIONS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**40 TENNYSON PLACE  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM CB6 3WE**

*Sic Codes:*

**59112  
74202**

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

**Private (Ltd by Shares)**

*Company Director* 1

## *Company Director*      2

*Type:*                                      **Person**  
*Full Forename(s):*                      **MRS JOANNE KATHERINE**  
*Surname:*                                **FORD**  
*Former Names:*                        **JOANNE FORD**  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1977**                                      *Nationality:*      **BRITISH**  
*Occupation:*    **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**  
*Full Forename(s):*                      **MS ALISON**  
*Surname:*                                **POWELL**  
*Former Names:*  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1972**                                      *Nationality:*      **BRITISH**  
*Occupation:*    **DIRECTOR**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JARL ALEXANDER HARRISON**

*Surname:*                                **FORD**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/12/1971**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>4</b>

## *Initial Shareholdings*

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*Name:* **MARK COONEY**

*Address* **40 TENNYSON PLACE  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 3WE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **ALISON POWELL**

*Address* **40 TENNYSON PLACE  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 3WE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **JOANNE KATHERINE**

*Address* **40 TENNYSON PLACE  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 3WE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **JARL FORD**

*Address* **40 TENNYSON PLACE  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 3WE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>MARK COONEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ALISON POWELL</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOANNE KATHERINE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JARL FORD</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of INYONI 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
MARK COONEY	Authenticated Electronically
ALISON POWELL	Authenticated Electronically
JOANNE KATHERINE	Authenticated Electronically
JARL FORD	Authenticated Electronically

Dated: 12/06/2017