

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11665641**

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

**LOCK THE DOORS THEATRE COMPANY 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 **7th November 2018**



\* N11665641H \*



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: 06/11/2018*

*X7I68XCR*

*Company Name in full:* **LOCK THE DOORS THEATRE COMPANY LTD**

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

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

*Proposed Registered Office Address:* **5 PARK VIEW  
LONDON  
UNITED KINGDOM W3 0PU**

*Sic Codes:* **90010**

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

***Company Director*** *1*

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JOHN**

*Surname:*                                **ASKEW**

*Former Names:*

*Service Address:*                      **10 ALLOTTS COURT  
BIRDWELL  
BARNSELY  
UNITED KINGDOM S70 5UF**

*Country/State Usually  
Resident:*                                **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1991**                                      *Nationality:*    **BRITISH**

*Occupation:*    **ACTOR**

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

***Company Director***      **3**

*Type:* **Person**

**Full Forename(s):** MR DOMINIC

**Surname:** **ATTENBOROUGH**

**Former Names:** **DOMINIC FRYER**

**Service Address:** **6 TAUHEED CLOSE**  
**LONDON**  
**UNITED KINGDOM N4 2FQ**

**Country/State Usually Resident:** **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1990** *Nationality:* **BRITISH**

*Occupation:* **ACTOR**

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

## *Company Director*      **4**

*Type:*                                      **Person**

*Full Forename(s):*                      **MR STANLEY**

*Surname:*                                **ELDRIDGE**

*Former Names:*

*Service Address:*                      **3 NEW MOORSITE  
WESTFIELD  
HASTINGS  
UNITED KINGDOM TN35 4QP**

*Country/State Usually  
Resident:*                                **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1992**                                      *Nationality:*    **BRITISH**

*Occupation:*    **ACTOR**

*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>			

### **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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JAMES LAWRENCE**

*Address* **5 PARK VIEW  
LONDON  
UNITED KINGDOM  
W3 0PU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **JOHN ASKEW**

*Address* **10 ALLOTTS COURT  
BIRDWELL  
BARNLEY  
UNITED KINGDOM  
S70 5UF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **DOMINIC ATTENBOROUGH**

*Address* **6 TAUHEED CLOSE  
LONDON  
UNITED KINGDOM  
N4 2FQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **STANLEY ELDRIDGE**

*Address* **3 NEW MOORSITE  
WESTFIELD  
HASTINGS  
UNITED KINGDOM  
TN35 4QP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*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 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>JAMES LAWRENCE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOHN ASKEW</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DOMINIC ATTENBOROUGH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STANLEY ELDRIDGE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LOCK THE DOORS THEATRE COMPANY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
James Lawrence	Authenticated Electronically
John Askew	Authenticated Electronically
Dominic Attenborough	Authenticated Electronically
Stanley Eldridge	Authenticated Electronically

Dated: 06/11/2018