

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13025720

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

**THE MOON PHASE STUDIO USA 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 **17th November 2020**



\* N130257207 \*



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: 16/11/2020*

*X9HYFY00*

*Company Name in full:* **THE MOON PHASE STUDIO USA LTD**

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

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

*Proposed Registered Office Address:* **ASH LODGE GOONOWN  
ST. AGNES  
ENGLAND TR5 0UY**

*Sic Codes:* **47910**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **HARRISON-PLASTOW**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/11/1982**                      ***Nationality:***    **BRITISH**

***Occupation:***    **ENTREPRENEUR**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **HAYLEY**

***Surname:***                **JONES**

***Former Names:***

***Service Address:***        **2 HOMEFIELD COURT SHORT CROSS ROAD  
MOUNT HAWKE  
TRURO  
ENGLAND TR4 8DU**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/11/1983**                      ***Nationality:***    **BRITISH**

***Occupation:***    **ARTIST**

***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>2</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>2</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>2</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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|                |                                                                                                 |                                         |                 |
|----------------|-------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------|
| <i>Name:</i>   | <b>ROBERT HARRISON-<br/>PLASTOW</b>                                                             | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
| <i>Address</i> | <b>ASH LODGE GOONOWN<br/>ST. AGNES<br/>ENGLAND<br/>TR5 0UY</b>                                  | <i>Number of shares:</i>                | <b>1</b>        |
|                |                                                                                                 | <i>Currency:</i>                        | <b>GBP</b>      |
|                |                                                                                                 | <i>Nominal value of each<br/>share:</i> | <b>1</b>        |
|                |                                                                                                 | <i>Amount unpaid:</i>                   | <b>0</b>        |
|                |                                                                                                 | <i>Amount paid:</i>                     | <b>1</b>        |
| <i>Name:</i>   | <b>HAYLEY JONES</b>                                                                             |                                         |                 |
| <i>Address</i> | <b>2 HOMEFIELD COURT<br/>SHORT CROSS ROAD<br/>MOUNT HAWKE<br/>TRURO<br/>ENGLAND<br/>TR4 8DU</b> | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
|                |                                                                                                 | <i>Number of shares:</i>                | <b>1</b>        |
|                |                                                                                                 | <i>Currency:</i>                        | <b>GBP</b>      |
|                |                                                                                                 | <i>Nominal value of each<br/>share:</i> | <b>1</b>        |
|                |                                                                                                 | <i>Amount unpaid:</i>                   | <b>0</b>        |
|                |                                                                                                 | <i>Amount paid:</i>                     | <b>1</b>        |

## ***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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## ***Individual Person with Significant Control details***

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***Names:*** **ROBERT JOHN HARRISON-PLASTOW**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/11/1982** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

|                          |                                                                                                                                    |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>         |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>                |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***Individual Person with Significant Control details***

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***Names:*** HAYLEY JONES

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/10/1983 ***Nationality:*** BRITISH

***Service Address:*** 2 HOMEFIELD COURT SHORT CROSS ROAD  
MOUNT HAWKE  
TRURO  
ENGLAND  
TR4 8DU

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

|                          |                                                                                                                                    |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>         |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>                |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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:* **ROBERT HARRISON-PLASTOW**

*Authenticated* **YES**

*Name:* **HAYLEY JONES**

*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 THE MOON PHASE STUDIO USA 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               |
|-------------------------|------------------------------|
| ROBERT HARRISON-PLASTOW | Authenticated Electronically |
| HAYLEY JONES            | Authenticated Electronically |

Dated: 16/11/2020