

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12182346**

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

OVERTURE PERFORMING ARTS 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 **30th August 2019**



* N12182346E *



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: 30/08/2019

X8CY7RAY

Company Name in full: **OVERTURE PERFORMING ARTS LTD**

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

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

Proposed Registered Office Address: **8 GADE VALLEY CLOSE
KINGS LANGLEY
UNITED KINGDOM WD4 8HG**

Sic Codes: **90010**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR STEVEN JAMIE**

Surname: **COTTON**

Former Names:

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

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

Date of Birth: ****/05/1993** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS HANNA MARIE**

Surname: **COOK**

Former Names:

Service Address: **56 TUNMARSH LANE
LONDON
ENGLAND E13 9NF**

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

Date of Birth: ****/10/1992** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS EMILY**

Surname: **MCNULTY**

Former Names:

Service Address: **3 JEROME DRIVE
ST. ALBANS
ENGLAND AL3 4LT**

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

Date of Birth: ****/02/1995** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEVEN COTTON**

Address **8 GADE VALLEY CLOSE
KINGS LANGLEY
UNITED KINGDOM
WD4 8HG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HANNA COOK**

Address **56 TUNMARSH LANE
LONDON
ENGLAND
E13 9NF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EMILY MCNULTY**

Address **3 JEROME DRIVE
ST. ALBANS
ENGLAND
AL3 4LT**

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)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR STEVEN JAMIE COTTON**

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

Date of Birth: ****/05/1993** ***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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MISS EMILY MCNULTY**

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

Date of Birth: ****/02/1995** ***Nationality:*** **BRITISH**

Service Address: **3 JEROME DRIVE
ST. ALBANS
ENGLAND
AL3 4LT**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MISS HANNA MARIE COOK**

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

Date of Birth: ****/10/1992** ***Nationality:*** **BRITISH**

Service Address: **56 TUNMARSH LANE
LONDON
ENGLAND
E13 9NF**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

Name: **STEVEN COTTON**
Authenticated **YES**
Name: **HANNA COOK**
Authenticated **YES**
Name: **EMILY MCNULTY**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OVERTURE PERFORMING ARTS 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
Steven Cotton	Authenticated Electronically
Hanna Cook	Authenticated Electronically
Emily McNulty	Authenticated Electronically

Dated: 30/08/2019