

FILE COPY



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

Company Number 13237317

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

ADEPT FILM AND TV PRODUCTIONS 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 **2nd March 2021**



N13237317E



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: **01/03/2021**

X9ZCLVWP

Company Name in full: **ADEPT FILM AND TV PRODUCTIONS LIMITED**

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

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

Proposed Registered Office Address: **BANKSIDE HOUSE MOORSIDE
KNUTSFORD
ENGLAND WA16 6JD**

Sic Codes: **59113
59111
59120
59133**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR CARL HENRY**

Surname: **COOKSON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

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

Company Director 2

Type: **Person**

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

Surname: **OZANNE**

Former Names:

Service Address: **85 STANLAKE ROAD
LONDON
ENGLAND W12 7HQ**

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	

Initial Shareholdings

Name: **CARL COOKSON**

Address **BANKSIDE HOUSE
MOORSIDE
KNUTSFORD
ENGLAND
WA16 6JD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DOMINIC OZANNE**

Address **85 STANLAKE ROAD
LONDON
ENGLAND
W12 7HQ**

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 CARL HENRY COOKSON**

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

Date of Birth: ****/07/1958** *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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR DOMINIC OZANNE**

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Service Address: **85 STANLAKE ROAD
LONDON
ENGLAND
W12 7HQ**

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<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **CARL COOKSON**
Authenticated **YES**
Name: **DOMINIC OZANNE**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ADEPT FILM AND TV PRODUCTIONS 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
CARL COOKSON	Authenticated Electronically
DOMINIC OZANNE	Authenticated Electronically

Dated: 01/03/2021