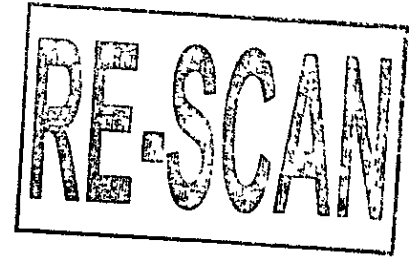


**File Copy**



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

**Company Number 10069519**

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

**COBBLES & RHYME 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 17th March 2016**



**\*N10069519I\***

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**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 16/03/2016

X52UV5OQ

*Company Name  
in full* **COBBLES & RHYME PRODUCTIONS LTD**

*Company Type* **Private limited by shares**

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

*Proposed Register  
Office Address* **2B BEECH AVENUE  
RADLETT  
HERTS  
ENGLAND  
WD7 7DE**

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

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR JACK ANTHONY**

*Surname* **REITMAN**

*Former names*

*Service Address* **2B BEECH AVENUE  
RADLETT  
HERTS  
ENGLAND  
WD7 7DE**

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

*Date of Birth* *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)* **MR HARRY JAMES**

*Surname* **HADEN-BROWN**

*Former names*

*Service Address* **3 ST CHRISTOPHER AVENUE  
 FAREHAM  
 HAMPSHIRE  
 UNITED KINGDOM  
 PO167BY**

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

*Date of Birth* **\*\*/02/1994** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

---

*Name*      JACK REITMAN

*Address*    2B BEECH AVENUE  
              RADLETT  
              HERTS  
              ENGLAND  
              WD7 7DE

*Class of share*      ORD

*Number of shares*    1

*Currency*            GBP

*Nominal value of  
each share*            1

*Amount unpaid*       0

*Amount paid*        1

*Name*      HARRY JAMES HADEN-BROWN

*Address*    3 ST CHRISTOPHER AVENUE  
              FAREHAM  
              HAMPSHIRE  
              UNITED KINGDOM  
              PO167BY

*Class of share*      ORD

*Number of shares*    1

*Currency*            GBP

*Nominal value of  
each share*            1

*Amount unpaid*       0

*Amount paid*        1

## Statement of Compliance

---

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

*memorandum delivered by an agent for the subscriber(s)* Yes

*Agent's Name* COMPANIES MADE SIMPLE LTD

*Agent's Address* 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

---

## Authorisation

*Authoriser Designation* agent

*Authenticated* Yes

*Agent's Name* COMPANIES MADE SIMPLE LTD

*Agent's Address.* 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of COBBLES & RHYME 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 each

Subscriber

---

Jack Reitman

Authentication Authenticated Electronically

Subscriber

---

Harry James Haden-Brown

Authentication Authenticated Electronically

Dated 16 Mar 2016





Companies House

**COMPANY NAME:** COBBLES & RHYME PRODUCTIONS  
LTD

**COMPANY NUMBER:** 10069519

**DIRECTOR'S DATE OF BIRTH WAS REMOVED FROM THE IN01 ON  
16/05/2016 AS IT WAS FACTUALLY INACCURATE**