

FILE COPY



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

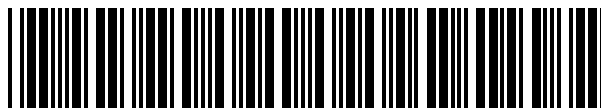
Company Number **15262200**

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

003STUDIO 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 **6th November 2023**



N152622005



Companies House



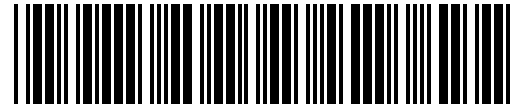
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/11/2023**

XCFMPNMG

Company Name in full: **003STUDIO LTD**

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

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

Proposed Registered Office Address: **52 ERSKINE ROAD
LONDON
ENGLAND E17 6RZ**

Sic Codes: **14132**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MISS SCARLET ELOISE GODSON**

Surname: **EVANS**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1991** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS RUBY BLAZE BLACKSTONE**

Surname: **EVANS**

Former Names:

Service Address: **98A AMHURST PARK
LONDON
ENGLAND N16 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1994** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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: **AMBER EVANS**

Address **52 ERSKINE ROAD
LONDON
ENGLAND
E17 6RZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SCARLET EVANS**

Address **52 ERSKINE ROAD
LONDON
ENGLAND
E17 6RZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RUBY EVANS**

Address **98A AMHURST PARK
LONDON
ENGLAND
N16 5AR**

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: **MISS AMBER TIGER ROBINSON EVANS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1994** *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 RUBY BLAZE BLACKSTONE EVANS**

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

Date of Birth: ****/10/1994** *Nationality:* **BRITISH**

Service Address: **98A AMHURST PARK
LONDON
ENGLAND
N16 5AR**

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 SCARLET ELOISE GODSON EVANS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1991** *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. |

Statement of Compliance

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

Name: **AMBER EVANS**
Authenticated **YES**
Name: **SCARLET EVANS**
Authenticated **YES**
Name: **RUBY EVANS**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of 003STUDIO 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 |
|-------------------------|------------------------------|
| AMBER EVANS | Authenticated Electronically |
| SCARLET EVANS | Authenticated Electronically |
| RUBY EVANS | Authenticated Electronically |

Dated: 05/11/2023