

FILE COPY



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

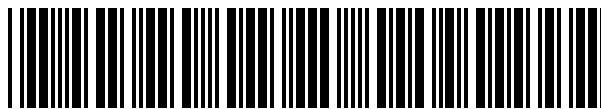
Company Number **15413424**

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

OKRSTUDIOS 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 **15th January 2024**



N15413424B



Companies House



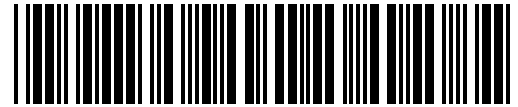
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/01/2024**

XCUIJZ363

Company Name in full:

OKRSTUDIOS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**777 OLD KENT ROAD
LONDON
ENGLAND SE15 1NZ**

Sic Codes:

**74202
74201
74209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type:	Person
Full Forename(s):	MR WILLIAM THOMAS
Surname:	AINSWORTH
Former Names:	
Service Address:	29 SALISBURY PLACE LONDON ENGLAND SW9 6UW
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/05/1990** *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): **MR KIDDUS GABRA**

Surname: **SELASSIE**

Former Names:

Service Address: **FLAT 50 GALLERY COURT 67 FULBOURNE ROAD
LONDON
ENGLAND E17 4EZ**

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

Date of Birth: ****/02/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR THOMAS JAMES**

Surname: **MORGAN**

Former Names:

Service Address: **11 NORFOLK ROAD
THORNTON HEATH
ENGLAND CR7 8ND**

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

Date of Birth: ****/12/1995** *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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WILLIAM SHANAHAN**

Address **FLAT 5 17 BLUE ANCHOR
LANE
LONDON
ENGLAND
SE16 3UL**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **WILLIAM AINSWORTH**

Address **29 SALISBURY PLACE
LONDON
ENGLAND
SW9 6UW**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **KIDDUS SELASSIE**

Address **FLAT 50 GALLERY COURT
67 FULBOURNE ROAD
LONDON
ENGLAND
E17 4EZ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **THOMAS MORGAN**

Address **11 NORFOLK ROAD
THORNTON HEATH
ENGLAND
CR7 8ND**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	WILLIAM SHANAHAN
<i>Authenticated</i>	YES
<i>Name:</i>	WILLIAM AINSWORTH
<i>Authenticated</i>	YES
<i>Name:</i>	KIDDUS SELASSIE
<i>Authenticated</i>	YES
<i>Name:</i>	THOMAS MORGAN
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of OKRSTUDIOS 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
WILLIAM SHANAHAN	Authenticated Electronically
WILLIAM AINSWORTH	Authenticated Electronically
KIDDUS SELASSIE	Authenticated Electronically
THOMAS MORGAN	Authenticated Electronically

Dated: 12/01/2024