

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12242377**

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

RASA STUDIOS 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 **3rd October 2019**



* N12242377F *



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: **02/10/2019**

X8F8QTAA

Company Name in full: **RASA STUDIOS LTD.**

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

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

Proposed Registered Office Address: **5 BELDAMS LANE
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND CM23 5LF**

Sic Codes: **58210
59112**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MISS CHELSEA ROSE**

Surname: **WILLINGHAM**

Former Names:

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

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

Date of Birth: ****/03/1999** ***Nationality:*** **BRITISH**

Occupation: **TEACHING
ASSISTANT**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW WILLIAM**
Surname: **BUCK**

Former Names:

Service Address: **58 BOUGHEY ROAD
STOKE-ON-TRENT
ENGLAND ST4 2BQ**

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

Date of Birth: ****/08/2000** *Nationality:* **BRITISH**

Occupation: **MECHANICAL
ENGINEER**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR AARON SINGH**

Surname: **GILL**

Former Names:

Service Address: **1 ST. AUGUSTUS CLOSE
WEST BROMWICH
ENGLAND B70 6UA**

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

Date of Birth: ****/11/1998** ***Nationality:*** **BRITISH**

Occupation: **UNEMPLOYED**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR ADAM GRAHAM**

Surname: **STEWART**

Former Names:

Service Address: **2 NEWTYLE PLACE
BISHOPBRIGGS
GLASGOW
SCOTLAND G64 1YR**

***Country/State Usually
Resident:*** **SCOTLAND**

Date of Birth: ****/02/1996** ***Nationality:*** **SCOTTISH**

Occupation: **IT**

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: **CHELSEA WILLINGHAM**

Address **5 BELDAMS LANE
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5LF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW BUCK**

Address **58 BOUGHEY ROAD
STOKE-ON-TRENT
ENGLAND
ST4 2BQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AARON GILL**

Address **1 ST. AUGUSTUS CLOSE
WEST BROMWICH
ENGLAND
B70 6UA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADAM STEWART**

Address **2 NEWTYLE PLACE
BISHOPBRIGGS
GLASGOW
SCOTLAND
G64 1YR**

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.

Name: **CHELSEA WILLINGHAM**

Authenticated **YES**

Name: **ANDREW BUCK**

Authenticated **YES**

Name: **AARON GILL**

Authenticated **YES**

Name: **ADAM STEWART**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RASA STUDIOS 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
Chelsea Willingham	Authenticated Electronically
Andrew Buck	Authenticated Electronically
Aaron Gill	Authenticated Electronically
Adam Stewart	Authenticated Electronically

Dated: 02/10/2019