

FILE COPY



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

Company Number **11848011**

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

SONG OF THE GOAT THEATRE & PRODUCTION 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 **26th February 2019**



* N11848011B *



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: 25/02/2019

X802MAYB

Company Name in full: **SONG OF THE GOAT THEATRE & PRODUCTION LTD.**

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

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

Proposed Registered Office Address: **25 HAZEL CLOSE
BRENTFORD
UNITED KINGDOM TW8 8NG**

Sic Codes: **90010**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **DR ANDRZEJ**

Surname: **LOPATA**

Former Names:

Service Address: **106/11 JEDNOSCI NARODOWEJ
WROCLAW
POLAND 50-301**

***Country/State Usually
Resident:*** **POLAND**

Date of Birth: ****/10/1954** ***Nationality:*** **POLISH**

Occupation: **EXECUTIVE
DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **BRAL**

Former Names:

Service Address: **46 AVARN ROAD
LONDON
UNITED KINGDOM SW17 9HA**

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

Date of Birth: ****/11/1961** ***Nationality:*** **POLISH**

Occupation: **ART 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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4000
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	4000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GOLDEN EQUITY LTD.**

Address **KEMP HOUSE 152 CITY
ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of each
share:* **4**

Amount unpaid: **0**

Amount paid: **4**

Name: **BRAL SCHOOL OF ACTING**

Address **9A HAVELOCK WALK
LONDON
UNITED KINGDOM
SE23 3HG**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of each
share:* **4**

Amount unpaid: **0**

Amount paid: **4**

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: **GOLDEN EQUITY LTD.**

Authenticated **YES**

Name: **BRAL SCHOOL OF ACTING**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

SONG OF THE GOAT THEATRE & PRODUCTION 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
Golden Equity Ltd.	Authenticated Electronically
Bral School of Acting	Authenticated Electronically

Dated: 25/02/2019