

File Copy



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

Company No. 7675144

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

ACT 2 CAM 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 20th June 2011



N07675144L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 20/06/2011



XYB1XV54

Company Name **ACT 2 CAM LTD**
in full:

Company Type: **Private limited by shares**

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

Proposed Register **14 PERCY ROAD**
Office Address: **WHITLEY BAY**
 NEWCASTLE
 TYNE AND WEAR
 UNITED KINGDOM
 NE26 2AX

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE ELIZABETH**

Surname: **WOODS**
ROBERTS

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **20/06/2011** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN TRISTAN**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1972**

Nationality: **BRITISH**

Occupation: **FILM MAKER**

Consented to Act: **Y**

Date authorised: **20/06/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: STEPHEN WOODS

Address: 14 PERCY ROAD
WHITLEY BAY
NEWCASTLE
TYNE AND WEAR
UNITED KINGDOM
NE26 2AX

Class of share: ORDINARY

Number of shares: 75

Currency: GBP

*Nominal value of
each share:* 2

Amount unpaid: 0

Amount paid: 2

Name: LOUISE WOODS

Address: 14 PERCY ROAD
WHITLEY BAY
NEWCASTLE
TYNE AND WEAR
UNITED KINGDOM
NE26 2AX

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 2

Amount unpaid: 0

Amount paid: 2

Statement of Compliance

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

Name: **STEPHEN WOODS**

Authenticated: **YES**

Name: **LOUISE WOODS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ACT 2 CAM 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
Stephen Woods	Authenticated Electronically
Louise Woods	Authenticated Electronically

Dated: 20/06/2011