

**FILE COPY**



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

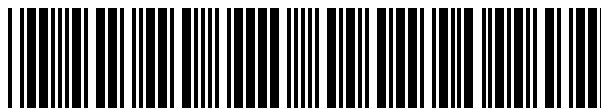
Company Number **15734482**

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

**ALPHADECH TCOP PRODUCTIONS 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 **22nd May 2024**



\*N15734482L\*



**Companies House**



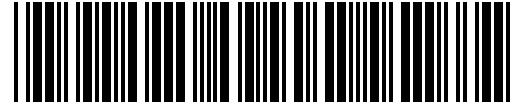
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **16/05/2024**

*XD39IZLM*

*Company Name in full:* **ALPHADECH TCOP PRODUCTIONS LTD**

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

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

*Proposed Registered Office Address:* **SHIFTWORKS SUITE 16 ROYAL HOUSE  
14 UPPER NORTHGATE ST  
CHESTER  
UNITED KINGDOM CH1 4EE**

*Sic Codes:* **58210  
47650  
62011**

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

## *Proposed Officers*

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### *Company Secretary*     *1*

*Type:*                                 **Person**

*Full Forename(s):*                 **MRS. MA SHEENA UDANI**

*Surname:*                            **MIRANDA**

*Former Names:*

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

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

## *Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR STEVEN JOSEPH**  
*Surname:* **MIRANDA**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1987**      *Nationality:* **BRITISH**  
*Occupation:* **GAME DEVELOPER**

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

## *Company Director* 2

*Type:* **Person**  
*Full Forename(s):* **MRS MA SHEENA UDANI**  
*Surname:* **MIRANDA**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1988**      *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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

*Company Director*      3

*Type:*                                      **Corporate**  
*Name:*                                      **ALPHADECH SUMMIT CRYSTAL EXECUTIVE LTD**  
*Principal / Business*                      **SHIFTWORKS SUITE 16 ROYAL HOUSE**  
*Address:*                                      **14 UPPER NORTHGATE ST**  
   **CHESTER**  
   **UNITED KINGDOM CH1 4EE**

**UK Limited Company**

*Registration Number:*                                      **8544917**

*The subscribers confirm that the corporate body named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **STEVEN JOSEPH MIRANDA**

*Address* **SHIFTWORKS SUITE 16  
ROYAL HOUSE  
14 UPPER NORTHGATE ST  
CHESTER  
UNITED KINGDOM  
CH1 4EE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALPHADECH SUMMIT  
CRYSTAL EXECUTIVE LTD**

*Address* **SHIFTWORKS SUITE 16  
ROYAL HOUSE  
14 UPPER NORTHGATE ST  
CHESTER  
UNITED KINGDOM  
CH1 4EE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MA SHEENA MIRANDA**

*Address* **SHIFTWORKS SUITE 16  
ROYAL HOUSE  
14 UPPER NORTHGATE ST  
CHESTER  
UNITED KINGDOM  
CH1 4EE**

*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)***

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MRS MA SHEENA UDANI MIRANDA**

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

*Date of Birth:* **\*\*/04/1988** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Individual Person with Significant Control details*

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*Names:* **MR STEVEN JOSEPH MIRANDA**

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

*Date of Birth:* **\*\*/07/1987** *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.*

*Nature of control*            **The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

*Nature of control*            **The person holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*            **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **ALPHADECH SUMMIT CRYSTAL EXECUTIVE LTD**

*Service Address:* **SHIFTWORKS SUITE 16 ROYAL HOUSE  
14 UPPER NORTHGATE ST  
CHESTER  
UNITED KINGDOM  
CH1 4EE**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **8544917**

<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>

## *Lawful Purpose Statement*

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## *Statement of Compliance*

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

*Name:* **STEVEN JOSEPH MIRANDA**

*Authenticated* **YES**

*Name:* **ALPHADECH SUMMIT CRYSTAL EXECUTIVE LTD**

*Authenticated* **YES**

*Name:* **MA SHEENA MIRANDA**

*Authenticated* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**ALPHADECH TCOP PRODUCTIONS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
STEVEN JOSEPH MIRANDA	Authenticated Electronically
ALPHADECH SUMMIT CRYSTAL EXECUTIVE LTD	Authenticated Electronically
MA SHEENA MIRANDA	Authenticated Electronically

Dated: 16/05/2024