

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07117155

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

A & S MEDIA 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/WALES

Given at Companies House, Cardiff, on 5th January 2010



N07117155E



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: **05/01/2010**



XS29BGE5

*Company Name
in full:*

A & S MEDIA LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**48 TREDEGAR STREET
RISCA
NEWPORT
GWENT
UNITED KINGDOM
NP11 6BW**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **WOODFIELD**

Former names:

Service Address: **28 HEOL Y WAUN
CARDIFF
UNITED KINGDOM
CF14 1LB**

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

Date of Birth: **26/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/01/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **BOURNE-SMITH**
Former names:
Service Address: **239 HEATHWOOD ROAD**
 CARDIFF
 UNITED KINGDOM
 CF14 4HS

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

Date of Birth: **02/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/01/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **ANTHONY WOODFIELD**

Address: **28
HEOL Y WAUN
CARDIFF
UNITED KINGDOM
CF14 1LB**

Class of share: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN BOURNE-SMITH**

Address: **239
HEATHWOOD ROAD
CARDIFF
UNITED KINGDOM
CF14 4HS**

Class of share: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANY FORMATIONS LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANY FORMATIONS LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

A & S MEDIA 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 by each subscriber

ANTHONY WOODFIELD
STEPHEN BOURNE-SMITH

Dated this 5th January 2010