

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07346218

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

A & S MEDIA (CAERPHILLY) 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 and Wales

Given at Companies House, Cardiff, on 16th August 2010



N07346218I



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: 13/08/2010



XXC4PMI3

*Company Name
in full:* **A & S MEDIA (CAERPHILLY) 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 Secretary 1

Type: **Person**

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

Surname: **WOODFIELD**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **16/08/2010** *Authenticated:* **YES**

Company Director ***I***

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: **GBR**

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

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND OTHER RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND OTHER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Initial Shareholdings

<i>Name:</i>	ANTHONY WOODFIELD	<i>Class of share:</i>	A ORDINARY
<i>Address:</i>	48 TREDEGAR STREET RISCA NEWPORT GWENT UNITED KINGDOM NP11 6BW	<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	STEPHEN BOURNE-SMITH	<i>Class of share:</i>	B ORDINARY
<i>Address:</i>	239 HEATHWOOD ROAD CARDIFF UNITED KINGDOM CF14 4HS	<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 (CAERPHILLY) 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 13th August 2010