

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8050330

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

VIRTUOSI MEDIA 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 30th April 2012



N080503306



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: 27/04/2012



X17QGGA2

*Company Name
in full:*

VIRTUOSI MEDIA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**58 CONIGER ROAD
FULHAM
LONDON
ENGLAND
SW6 3TA**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **STURDY**

Former names:

Service Address: **HORATIO HOUSE 77-85 FULHAM PALACE RD.
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8JA**

Consented to Act: **Y** *Date authorised:* **30/04/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MALCOLM**

Surname: **DRUMMOND**

Former names:

Service Address: **30 BERKELEY HOUSE
15 HAY HILL
LONDON
UNITED KINGDOM
W1J 8NS**

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

Date of Birth: **03/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **30/04/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **BRITTON**

Former names:

Service Address: **366 THE STREET
HOLT
WILTSHIRE
UNITED KINGDOM
BA14 6RS**

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

Date of Birth: **27/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **ROBERT MALCOLM DRUMMOND**

Address: **30 BERKELEY HOUSE
15 HAY HILL
LONDON
UNITED KINGDOM
W1J 8NS**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CLIVE RICHARD BRITTON**

Address: **366 THE STREET
HOLT
WILTSHIRE
UNITED KINGDOM
BA14 6RS**

Class of share: **ORD**

Number of shares: **1**

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of VIRTUOSI MEDIA 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 each.

Subscriber:

Robert Malcolm Drummond

Authentication: Authenticated Electronically

Subscriber:

Clive Richard Britton

Authentication: Authenticated Electronically

Dated: 27 Apr 2012