

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8127710

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

YOUR COMMUNITY CHANNEL 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 3rd July 2012



\*N08127710D\*



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: 02/07/2012



X1CBBKVN

*Company Name  
in full:*

**YOUR COMMUNITY CHANNEL LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**STATION BUSINESS CENTRE 2 STATION ROAD  
CLOWNE  
DERBYSHIRE  
ENGLAND  
S43 4RW**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **NEALE**

*Former names:*

*Service Address:* **FIELD HOUSE RECREATION ROAD  
NEW HOUGHTON  
MANSFIELD  
NOTTS  
UNITED KINGDOM  
NG19 8TL**

*Consented to Act:* **Y**      *Date authorised:* **03/07/2012**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **NEALE**

*Former names:*

*Service Address:*        **FIELD HOUSE RECREATION ROAD  
NEW HOUGHTON  
MANSFIELD  
NOTTS  
UNITED KINGDOM  
NG19 8TL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **I.T. CONSULTANT**

*Consented to Act:*    **Y**                      *Date authorised:*    **03/07/2012**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **LILLEY**

*Former names:*

*Service Address:* **40 HERITAGE DRIVE  
CLOWNE  
DERBYSHIRE  
UNITED KINGDOM  
S43 4ST**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1967** *Nationality:* **BRITISH**

*Occupation:* **MARKETING SPECIALIST**

*Consented to Act:* **Y** *Date authorised:* **03/07/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Initial Shareholdings

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*Name:*      **ROGER NEALE**

<i>Address:</i>	<b>FIELD HOUSE RECREATION ROAD NEW HOUGHTON MANSFIELD NOTTS UNITED KINGDOM NG19 8TL</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>2</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **DAVID ROBERT LILLEY**

<i>Address:</i>	<b>40 HERITAGE DRIVE CLOWNE DERBYSHIRE UNITED KINGDOM S43 4ST</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>2</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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*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**

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## *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 YOUR COMMUNITY CHANNEL 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:

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Roger Neale

Authentication: Authenticated Electronically

Subscriber:

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David Robert Lilley

Authentication: Authenticated Electronically

Dated: 2 Jul 2012