

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8361566

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

CLEOBURY CLARION 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 15th January 2013



\*N08361566M\*



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: 15/01/2013



X204EOY0

*Company Name  
in full:* **CLEOBURY CLARION MEDIA LTD**

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

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

*Proposed Register  
Office Address:* **4 CHILDE ROAD  
CLEOBURY MORTIMER  
SHROPSHIRE  
ENGLAND  
DY14 8PA**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAMES EDGAR**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **4 CHILDE ROAD  
CLEOBURY MORTIMER  
SHROPSHIRE  
ENGLAND  
DY14 8PA**

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

*Date of Birth:* **04/12/1938**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Consented to Act:* **Y**

*Date authorised:* **15/01/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* JAMES REYNOLDS

*Address:* 4 CHILDE ROAD  
CLEOBURY MORTIMER  
SHROPSHIRE  
ENGLAND  
DY14 8PA

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## 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:* **JOHN BRAZIER**

*Agent's Address:* **THE WHEEL HOUSE EAGLE LANE  
CLEOBURY MORTIMER  
KIDDERMINSTER  
WORCESTERSHIRE  
ENGLAND  
DY14 8DF**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **JOHN BRAZIER**

*Agent's Address:* **THE WHEEL HOUSE EAGLE LANE  
CLEOBURY MORTIMER  
KIDDERMINSTER  
WORCESTERSHIRE  
ENGLAND  
DY14 8DF**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CLEOBURY CLARION 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.

Name of each subscriber	Authentication
James Reynolds	Authenticated Electronically

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Dated: 15/01/2013