

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8415660

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

BRANDS 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 and Wales

Given at Companies House, Cardiff, on 22nd February 2013



N08415660H



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: 22/02/2013



X22PHTOH

*Company Name
in full:* **BRANDS MEDIA LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **20 ROSYL AVENUE
HOLCOMBE
DEVON
ENGLAND
EX7 0LE**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR DEREK BERNARD**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **22/02/2013**

Authenticated: **YES**

Company Director 2

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

Surname: **SHARP**

Former names:

Service Address: **20 ROSYL AVENUE
HOLCOMBE
DAWLISH
DEVON
ENGLAND
EX7 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1964** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **22/02/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL DOMINIC**

Surname: **MULLAN**

Former names:

Service Address: **20 ROSYL AVENUE
HOLCOMBE
DAWLISH
DEVON
ENGLAND
EX7 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **22/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: DEREK SHARP

Address: 20 ROSYL AVENUE
HOLCOMBE
DAWLISH
DEVON
ENGLAND
EX7 0LE

Class of share: ORDINARY

Number of shares: 34

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 100

Amount paid: 100

Name: JULIAN SHARP

Address: 20 ROSYL AVENUE
HOLCOMBE
DAWLISH
DEVON
ENGLAND
EX7 0LE

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 100

Amount paid: 100

Name: PAUL MULLAN

Address: 20 ROSYL AVENUE
HOLCOMBE
DAWLISH
DEVON
ENGLAND
EX7 0LE

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 100

Amount paid: 100

Statement of Compliance

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

Name: **DEREK SHARP**

Authenticated: **YES**

Name: **JULIAN SHARP**

Authenticated: **YES**

Name: **PAUL MULLAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRANDS 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
Derek Sharp	Authenticated Electronically
Julian Sharp	Authenticated Electronically
Paul Mullan	Authenticated Electronically

Dated: 22/02/2013