

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8707012

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

SHOUT MEDIA PUBLICATIONS 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 26th September 2013



N08707012C



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: 25/09/2013



X2H NKJZC

*Company Name
in full:* **SHOUT MEDIA PUBLICATIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **40 ASHBOURNE ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 6DY**

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

Company Director ***I***

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1965**

Nationality: **BRITISH**

Occupation: **SALES**

Consented to Act: **Y**

Date authorised: **26/09/2013**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **CJ & HR CONSULTANT SERVICES LIMITED**

*Registered or
Principal Office
Address:* **20 BEECHWAY
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 6LB**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06318677**

Consented to Act: **Y** *Date authorised:* **26/09/2013** *Authenticated:* **YES**

Company Director 3

Type: **Corporate**

Name: **SHOUT MEDIA AND EVENTS LIMITED**

*Registered or
Principal Office
Address:* **40 ASHBOURNE ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 6DY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **08487225**

Consented to Act: **Y** *Date authorised:* **26/09/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	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

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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: SHOUT MEDIA AND EVENTS
LIMITED

Address: 40 ASHBOURNE ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 6DY

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CJ AND HR CONSULTANT SERVICES
LIMITED

Address: 20 BEECHWAY
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 6LB

Class of share: ORDINARY

Number of shares: 500

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.

Name: **SHOUT MEDIA AND EVENTS LIMITED**

Authenticated: **YES**

Name: **CJ AND HR CONSULTANT SERVICES LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHOUT MEDIA PUBLICATIONS 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
Shout Media And Events Limited	Authenticated Electronically
CJ and HR Consultant Services Limited	Authenticated Electronically

Dated: 25/09/2013