

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

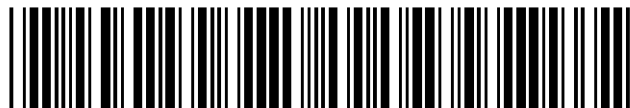
Company No. 8739217

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

CITIZEN NEWSPAPERS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 18th October 2013



N08739217O

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/10/2013



X2J8O1I2

*Company Name
in full:* **CITIZEN NEWSPAPERS LTD**

Company Type: **Private limited by guarantee**

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

*Proposed Register
Office Address:* **1 MATTHEWS YARD
CROYDON
ENGLAND
CR0 1FF**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **NAYLOR**

Former names:

Service Address: **59 CENTREVIEW APARTMENTS
4 WHITGIFT STREET
CROYDON
UNITED KINGDOM
CR0 1EX**

Consented to Act: **Y** *Date authorised:* **18/10/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **NAYLOR**

Former names:

Service Address: **1 MATTHEWS YARD
CROYDON
UNITED KINGDOM
CR0 1FF**

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

Date of Birth: **25/08/1986** *Nationality:* **BRITISH**

Occupation: **EDITOR-IN-CHIEF**

Consented to Act: **Y** *Date authorised:* **18/10/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS DANIEL SNEDSTRUP**

Surname: **BLACK**

Former names:

Service Address: **1 MATTHEWS YARD
CROYDON
UNITED KINGDOM
CR0 1FF**

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

Date of Birth: **11/09/1990** *Nationality:* **BRITISH**
Occupation: **POLITICAL CORRESPONDENT**

Consented to Act: **Y** *Date authorised:* **18/10/2013** *Authenticated:* **YES**

Company Director 3

Type: **Person**

Full forename(s): **MR ROBERT ALEXANDER LEWIS**

Surname: **MAYO**

Former names:

Service Address: **1 MATTHEWS YARD
CROYDON
UNITED KINGDOM
CR0 1FF**

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

Date of Birth: **27/11/1986** *Nationality:* **BRITISH**

Occupation: **MANAGING EDITOR**

Consented to Act: **Y** *Date authorised:* **18/10/2013** *Authenticated:* **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: JAMES DAVID NAYLOR

Address: 59 CENTREVIEW APARTMENTS
4 WHITGIFT STREET
CROYDON
UNITED KINGDOM
CR0 1EX

Amount Guaranteed: 1

Name: THOMAS DANIEL SNEDSTRUP BLACK

Address: 14 STATION APPROACH
COULSDON
CROYDON
UNITED KINGDOM
CR5 2NR

Amount Guaranteed: 1

Name: ROBERT ALEXANDER LEWIS MAYO

Address: 24 DOWNEND PARK
BRISTOL
UNITED KINGDOM
BS7 9PU

Amount Guaranteed: 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 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of CITIZEN NEWSPAPERS 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.

Subscriber:

James David Naylor

Authentication: Authenticated Electronically

Subscriber:

Thomas Daniel Snedstrup Black

Authentication: Authenticated Electronically

Subscriber:

Robert Alexander Lewis Mayo

Authentication: Authenticated Electronically

Dated: 18 Oct 2013