

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8764150

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

HAWLEY 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 6th November 2013



N08764150I

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: 06/11/2013



X2KJ9WLC

*Company Name
in full:*

HAWLEY MEDIA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**10 LANSDOWNE GROVE
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA28 6TD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **HAWLEY**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **06/11/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **HAWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1984** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANCY**

Consented to Act: **Y** *Date authorised:* **06/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: DAVID HAWLEY

Address: 10 LANSDOWNE GROVE
 WHITEHAVEN
 CUMBRIA
 UNITED KINGDOM
 CA28 6TD

Class of share: ORDINARY

Number of shares: 100

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **JOHN S DANSON & CO**

Agent's Address: **35 SALISBURY ROAD
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 1UG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN S DANSON & CO**

Agent's Address: **35 SALISBURY ROAD
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 1UG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAWLEY 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
David HAWLEY	Authenticated Electronically

Dated: 06/11/2013