

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8822978

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

FUEL MEDIA & PRINT 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 20th December 2013



N08822978V

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 20/12/2013



X2NMZQUP

*Company Name
in full:*

FUEL MEDIA & PRINT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12&13 OFFICERS QUARTERS
CROWNHILL FORT ROAD CROWNHILL
PLYMOUTH
DEVON
ENGLAND
PL6 5BX**

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

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN KEITH**

Surname: **GYSEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1974** Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Consented to Act: **Y** Date authorised: **20/12/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN WILLIAM**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1974** Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Consented to Act: **Y** Date authorised: **20/12/2013** Authenticated: **YES**

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1973**

Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Consented to Act: **Y**

Date authorised: **20/12/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<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.

Class of shares	C ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<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>	99
		<i>Total aggregate nominal value</i>	99

Initial Shareholdings

Name: STEVEN GYSEMAN

Address: 81 CUNNINGHAM ROAD
TAMERTON FOLIOT
PLYMOUTH
UNITED KINGDOM
PL5 4PT

Class of share: A ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARTYN KING

Address: 7 OLD PARK ROAD
PLYMOUTH
UNITED KINGDOM
PL3 4PY

Class of share: B ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAVID SMITH

Address: 15 ST. MARTINS AVENUE
PLYMOUTH
UNITED KINGDOM
PL3 4QS

Class of share: C ORDINARY

Number of shares: 33

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: STEVEN GYSEMAN

Authenticated: YES

Name: MARTYN KING

Authenticated: YES

Name: DAVID SMITH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FUEL MEDIA & PRINT 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
Steven Gyseman	Authenticated Electronically
Martyn King	Authenticated Electronically
David Smith	Authenticated Electronically

Dated: 20/12/2013