

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9020331**

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

**TALK MEDIA SALES 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 **1st May 2014**



\*N090203315\*

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: 30/04/2014*



X36X0INN

*Company Name  
in full:* **TALK MEDIA SALES LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **18 DA9 9EP  
GREENHITHE  
KENT  
UNITED KINGDOM  
DA9 9EP**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **HYLAND**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/05/1971** *Nationality:* **BRITISH**

*Occupation:* **MEDIA SALES**

*Consented to Act:* **Y** *Date authorised:* **01/05/2014** *Authenticated:* **YES**

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*Company Director* 2

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

Surname: **LERPINIERE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/11/1980** *Nationality:* **BRITISH**

*Occupation:* **MEDIA SALES**

*Consented to Act:* **Y** *Date authorised:* **01/05/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      **SIMON HYLAND**

*Address:*   **18 DA9 9EP  
GREENHITHE  
KENT  
UNITED KINGDOM  
DA9 9EP**

*Class of share:*      **A ORDINARY**

*Number of shares:*      **5**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **0**

*Name:*      **DAVID LERPINIÈRE**

*Address:*   **39 HEVER WOOD ROAD  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 6HN**

*Class of share:*      **A ORDINARY**

*Number of shares:*      **5**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **0**

## Statement of Compliance

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

*Name:* **SIMON HYLAND**

*Authenticated:* **YES**

*Name:* **DAVID LERPINIÈRE**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TALK MEDIA SALES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Simon Hyland	Authenticated Electronically
David Lerpiniere	Authenticated Electronically

Dated: 30/04/2014