

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9070050**

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

THE POOL (UK) 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 **4th June 2014**



N090700508

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: 03/06/2014



X39ALIVN

*Company Name
in full:*

THE POOL (UK) LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**52-54 HIGH HOLBORN HOUSE HIGH HOLBORN
LONDON
UNITED KINGDOM
ENGLAND
WC1V 6RB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS SAMANTHA JAYNE**

Surname: **BAKER**

Former names:

Service Address: **C/O INDEPENDENT TALENT GROUP 40 WHITFIELD STREET
LONDON
UNITED KINGDOM
ENGLAND
W1T 2RH**

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

Date of Birth: **07/07/1966**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Consented to Act: **Y**

Date authorised: **04/06/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARA ELIZABETH FRANCES**

Surname: **REDHEAD**

Former names:

Service Address: **C/O INDEPENDENT TALENT GROUP 40 WHITFIELD STREET
LONDON
UNITED KINGDOM
ENGLAND
W1T 2RH**

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

Date of Birth: **14/08/1962** *Nationality:* **ENGLISH**

Occupation: **BUSINESS PERSON**

Consented to Act: **Y** *Date authorised:* **04/06/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: SAMANTHA JAYNE BAKER

<i>Address:</i>	C/O INDEPENDENT TALENT GROUP	<i>Class of share:</i>	ORD
	40 WHITFIELD STREET		
	LONDON		
	UNITED KINGDOM	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	W1T 2RH	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: SARA ELIZABETH FRANCES
REDHEAD

<i>Address:</i>	C/O INDEPENDENT TALENT GROUP	<i>Class of share:</i>	ORD
	40 WHITFIELD STREET		
	LONDON		
	UNITED KINGDOM	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	W1T 2RH	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE POOL (UK) 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 each.

Subscriber:

Samantha Jayne Baker

Authentication: Authenticated Electronically

Subscriber:

Sara Elizabeth Frances Redhead

Authentication: Authenticated Electronically

Dated: 3 Jun 2014