

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9070869**

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

DIRT AND GLORY 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 **4th June 2014**



N09070869Q

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: 04/06/2014



X39D590B

*Company Name
in full:* **DIRT AND GLORY MEDIA LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **THE RICKYARD EASHING LANE
GODALMING
ENGLAND
GU7 2QA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK PATRICK LESLIE**

Surname: **BURGIN**

Former names:

Service Address: **THE RICKYARD EASHING LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 2QA**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK PATRICK LESLIE**

Surname: **BURGIN**

Former names:

Service Address: **THE RICKYARD EASHING LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 2QA**

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

Date of Birth: **31/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director **2**

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

Surname: **MOLYNEUX**

Former names:

Service Address: **MOORFIELD HALEHOUSE LANE
CHURT
SURREY
UNITED KINGDOM
GU10 2LU**

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

Date of Birth: **07/11/1962** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Company Director 3

Type: **Person**

Full forename(s): **MR NIGEL DAVID TIMOTHY HAMILTON**

Surname: **BROWN**

Former names:

Service Address: **TIMBERS CHURCH ROAD
ROTHERFIELD
TONBRIDGE WELLS
KENT
UNITED KINGDOM
TN63LG**

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

Date of Birth: **18/03/1985**

Nationality: **BRITISH**

Occupation: **MEDIA**

Consented to Act: **Y**

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

Authenticated: **YES**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER JASPER ROBIN**

Surname: **CREDLAND**

Former names:

Service Address: **50 PENYSTON ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6EH**

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

Date of Birth: **28/11/1972** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: NIGEL DAVID TIMOTHY HAMILTON
BROWN

Address: TIMBERS CHURCH ROAD
ROTHERFIELD
TONBRIDGE WELLS
KENT
UNITED KINGDOM
TN63LG

Class of share: ORD

Number of shares: 1

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: **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 DIRT AND GLORY 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 each.

Subscriber:

Nigel David Timothy Hamilton Brown

Authentication: Authenticated Electronically

Dated: 4 Jun 2014