

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9377308**

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

1848MEDIA 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 **7th January 2015**



N09377308O

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: 06/01/2015



X3YI9LZ5

*Company Name
in full:*

1848MEDIA LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**IVY COTTAGE BUNCES SHAW ROAD
FARLEY HILL
READING
UNITED KINGDOM
RG7 1UU**

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

Company Director 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1985**

Nationality: **BRITISH**

Occupation: **VIDEO PRODUCTION**

Consented to Act: **Y**

Date authorised: **07/01/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **ALAN**

Surname: **WIGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1986**

Nationality: **BRITISH**

Occupation: **VIDEO
PRODUCTION/MARKETING**

Consented to Act: **Y**

Date authorised: **07/01/2015**

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: ALAN WIGLEY

<i>Address:</i> IVY COTTAGE BUNCES SHAW ROAD FARLEY HILL READING UNITED KINGDOM RG7 1UU	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 50
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: JULIAN PALMER

<i>Address:</i> IVY COTTAGE BUNCES SHAW ROAD FARLEY HILL READING UNITED KINGDOM RG7 1UU	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 50
	<i>Currency:</i> GBP
	<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: **SALMAN AHMED**

Agent's Address: **4TH FLOOR 86-89 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SALMAN AHMED**

Agent's Address: **4TH FLOOR 86-89 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1848MEDIA 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
Alan Wigley	Authenticated Electronically
Julian Palmer	Authenticated Electronically

Dated: 06/01/2015