

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9883511**

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

TRIPLE SIX MEDIA 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 **23rd November 2015**



N09883511M

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: 20/11/2015



X4KL7CB4

*Company Name
in full:* **TRIPLE SIX MEDIA LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **19 DIAMOND COURT OPAL DRIVE
FOX MILNE
MILTON KEYNES
UNITED KINGDOM
MK15 0DU**

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

Company Director **1**

Type: **Person**
Full forename(s): **SOPHIE VICTORIA**

Surname: **ELLIOTT**

Former names:

Service Address: **23 PYMS WAY**
 SANDY
 BEDFORDSHIRE
 UNITED KINGDOM
 SG19 1BZ

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

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**
Occupation: **PUBLISHING**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MARK MELBOURNE**

Surname: **WILLEY**

Former names:

Service Address: **23 PYMS WAY
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1BZ**

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

Date of Birth: ****/03/1985** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **SOPHIE ELLIOTT**

Address: **23 PYMS WAY
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1BZ**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK WILLEY**

Address: **23 PYMS WAY
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1BZ**

Class of share: **ORDINARY**

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.

Name: SOPHIE ELLIOTT

Authenticated: YES

Name: MARK WILLEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRIPLE SIX MEDIA 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
Sophie Elliott	Authenticated Electronically
Mark Willey	Authenticated Electronically

Dated: 20/11/2015