

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9918100**

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

VOLANT MEDIA 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 **16th December 2015**



N09918100F

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: 15/12/2015



X4MBYVRS

*Company Name
in full:*

VOLANT MEDIA UK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**25 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5AD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **DE KALDAM**

Former names:

Service Address: **25 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5AD**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **SARIES LIMITED**

Address: **38 OWENS WAY
CRADLEY HEATH
WEST MIDLANDS
UNITED KINGDOM
B64 6SE**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: **SARIES LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

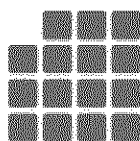
Volant Media UK Ltd

MEMORANDUM AND ARTICLES OF ASSOCIATION

The Companies Act 2006

Incorporated on

Company Number



Orangefield group

Ground Floor, Martin House
5 Martin Lane
London EC4R 0DP
Tel: 020-7250 3350

Email: companyservices.uk@orangefield.com
www.companyformations.co.uk

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF Volant Media 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.

Name of each subscriber

Authentication by each
Subscriber

Saries Limited

Dated: 15 December 2015

