

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10078115**

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

**PETER BARRON 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 **22nd March 2016**



**\*N10078115A\***

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: 21/03/2016*



X537U6KP

*Company Name  
in full:* **PETER BARRON MEDIA LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **74 HIGH STREET  
NORTHALLERTON  
NORTH YORKSHIRE  
ENGLAND  
DL7 8EG**

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

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER ANDREW**

Surname: **BARRON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1962** Nationality: **BRITISH**

Occupation: **JOURNALIST**

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

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MRS HEATHER ELIZABETH**

Surname: **BARRON**

Former names: **WEBB**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1960** Nationality: **BRITISH**

Occupation: **JOURNALIST**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* PETER BARRON

*Address:* 74 HIGH STREET  
NORTHALLERTON  
NORTH YORKSHIRE  
ENGLAND  
DL7 8EG

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* HEATHER BARRON

*Address:* 74 HIGH STREET  
NORTHALLERTON  
NORTH YORKSHIRE  
ENGLAND  
DL7 8EG

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **COLIN HUTSON ACCOUNTING LIMITED**

*Agent's Address:* **74 HIGH STREET  
NORTHALLERTON  
NORTH YORKSHIRE  
ENGLAND  
DL7 8EG**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COLIN HUTSON ACCOUNTING LIMITED**

*Agent's Address:* **74 HIGH STREET  
NORTHALLERTON  
NORTH YORKSHIRE  
ENGLAND  
DL7 8EG**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PETER BARRON 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.

Name of each subscriber	Authentication
Peter Barron	Authenticated Electronically
Heather Barron	Authenticated Electronically

Dated: 21/03/2016