

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10290790**

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

ALDER TV 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 **21st July 2016**



* N10290790F *



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: **20/07/2016**

X5BLCY4B

*Company Name in
full:*

ALDER TV LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**CLEARWAYS ACCOUNTANTS
CLEARWAYS COLLEY WAY
REIGATE
SURREY
ENGLAND RH2 9JH**

Sic Codes:

59113

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS NICOLA**

Surname: **ALDER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1974** *Nationality:* **MALTESE**

Occupation: **OUTSIDE
BROADCAST
MANAGER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	90
	ORDINARY	<i>Aggregate nominal value:</i>	90
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **NICOLA ALDER**

Address **CLEARWAYS COLLEY WAY
REIGATE
SURREY
ENGLAND
RH2 9JH**

Class of Shares: **A ORDINARY**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **THOMAS ALDER**

Address **CLEARWAYS COLLEY WAY
REIGATE
SURREY
ENGLAND
RH2 9JH**

Class of Shares: **B ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MRS NICOLA ALDER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** *Nationality:* **MALTESE**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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: **E. CHAPMAN LIMITED**

Agent's Address: **CLEARWAYS COLLEY WAY
REIGATE
SURREY
ENGLAND
RH2 9JH**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **E. CHAPMAN LIMITED**

Agent's Address: **CLEARWAYS COLLEY WAY
REIGATE
SURREY
ENGLAND
RH2 9JH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALDER TV 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
Nicola Alder	Authenticated Electronically
Thomas Alder	Authenticated Electronically

Dated: 20/07/2016