

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10470945**

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

NOVON.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 **9th November 2016**



* N10470945H *



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:***08/11/2016**

X5JAWSCW

Company Name in full:

NOVON.MEDIA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**22 PERSHORE DRIVE
BRANSTON
BURTON-ON-TRENT
UNITED KINGDOM DE14 3TY**

Sic Codes:

**63120
59112
59200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PIOTR**

Surname: **LELEN**

Former Names:

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

Country/State Usually **POLAND**

Resident:

Date of Birth: ****/07/1988** *Nationality:* **POLISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MARIUSZ STANISLAW**

Surname: **STACHOWICZ**

Former Names:

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

Country/State Usually **POLAND**

Resident:

Date of Birth: ****/10/1976** *Nationality:* **POLISH**

Occupation: **COMPANY
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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: **PIOTR LELEN**

Address **22 PERSHORE DRIVE
BRANSTON
BURTON-ON-TRENT
UNITED KINGDOM
DE14 3TY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **MARIUSZ STACHOWICZ**

Address **22 PERSHORE DRIVE
BRANSTON
BURTON-ON-TRENT
UNITED KINGDOM
DE14 3TY**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **MR PIOTR LELEN**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/07/1988** *Nationality:* **POLISH**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR MARIUSZ STANISLAW STACHOWICZ**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/10/1976** *Nationality:* **POLISH**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **PIOTR LELEN**
Authenticated **YES**
Name: **MARIUSZ STACHOWICZ**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NOVON.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
PIOTR LELEN	Authenticated Electronically
MARIUSZ STACHOWICZ	Authenticated Electronically

Dated: 08/11/2016