

FILE COPY



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

Company Number **10805256**

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

BAMBOO BEAT 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 **6th June 2017**



* N10805256E *



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: **05/06/2017**

X67Y4L9L

Company Name in full:

BAMBOO BEAT MEDIA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**63 ST. LAWRENCE QUAY
SALFORD
UNITED KINGDOM M50 3XT**

Sic Codes:

**62090
63990
82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

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

Company Director 1

Type: **Person**

Full Forename(s): MR NICHOLAS

Surname: **ROBERTS**

Former Names:

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

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/07/1983**

Occupation: **FINANCIAL
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR RORKE LYTTON**

Surname: SLATER

Former Names: **NICK ROBERTS**

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

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/07/1983**

Nationality: **SOUTH
AFRICAN**

Occupation: **MARKETING
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. I) A SHAREHOLDER GETS A VOTE (AND HOW MANY), II) A SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND, III) A SHAREHOLDER HAS PREFERENCE OVER OTHER SHAREHOLDERS IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT; AND, IV) THE TERMS AND CONDITIONS RELATING TO ANY REDEEMABLE SHARES (NOT APPLICABLE FOR COMPANIES WITHOUT THIS SHARE TYPE)

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>	0

Initial Shareholdings

<i>Name:</i>	NICHOLAS ROBERTS		
<i>Address</i>	TREGENNA ESTATE 38 115 GOLF COURSE DRIVE MOUNT EDGECOMBE, DURBAN 4301 KWAZULU NATAL SOUTH AFRICA	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	34
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	34
<i>Name:</i>	RORKE SLATER		
<i>Address</i>	33 OUTLET PARK 33 OUTLET PARK 59 MERIDIAN DRIVE,UMHLANGA NEWTOWN CENTRE DURBAN KWAZULU-NATAL SOUTH AFRICA 4319	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	34
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	34
<i>Name:</i>	MICHAEL CHEVES		
<i>Address</i>	33 OUTLET PARK 59 MERIDIAN DRIVE UMHLANGA NEWTOWN CENTRE DURBAN KWAZULU-NATAL SOUTH AFRICA 4319	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	17
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	17
<i>Name:</i>	TAYLOR WALLACE		
<i>Address</i>	11E 240 ORDSALL LANE SALFORD UNITED KINGDOM M5 3NG	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	15

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 NICHOLAS ROBERTS**

*Country/State Usually
Resident:* **SOUTH AFRICA**

Date of Birth: ****/07/1983** *Nationality:* **SOUTH
AFRICAN**

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, more than 25% but not more than 50% 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR RORKE NICK SLATER**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/07/1983** *Nationality:* **SOUTH
AFRICAN**

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, more than 25% but not more than 50% 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 holds, directly or indirectly, more than 25% but not more than 50% 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.

Name: **NICHOLAS ROBERTS**

Authenticated **YES**

Name: **RORKE SLATER**

Authenticated **YES**

Name: **MICHAEL CHEVES**

Authenticated **YES**

Name: **TAYLOR WALLACE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BAMBOO BEAT 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
Nicholas Roberts	Authenticated Electronically
Rorke Slater	Authenticated Electronically
Michael Cheves	Authenticated Electronically
Taylor Wallace	Authenticated Electronically

Dated: 05/06/2017