

FILE COPY



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

Company Number **11464767**

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

AUTHENTIC MEDIA FINANCE 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 **16th July 2018**



* N11464767N *



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: **13/07/2018**

X7A2FQWQ

Company Name in full:

AUTHENTIC MEDIA FINANCE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3RD FLOOR HANOVER HOUSE 118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN1 3XG**

Sic Codes:

64921

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **JS & CO LLP**
Principal / Business Address: **3RD FLOOR HANOVER HOUSE 118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND BN1 3XG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **OC313811**

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

Company Director 1

Type: **Person**

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

Surname: **ROGERS**

Former Names:

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

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

Date of Birth: ****/03/1938** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Company Director 2

Type: **Person**

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

Surname: **SEARANCKE**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ADAM NICHOLAS**

Surname: **BETTERIDGE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Occupation: **MEDIA**
 FINANCE
 PROFESSIONAL

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	AUTHENTIC MEDIA SERVICES LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	3RD FLOOR HANOVER HOUSE 118 QUEENS ROAD BRIGHTON ENGLAND BN1 3XG	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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

Relevant Legal Entity (RLE) details

Company Name: **AUTHENTIC MEDIA SERVICES LIMITED**

Service Address: **3RD FLOOR HANOVER HOUSE 118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3XG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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: **AUTHENTIC MEDIA SERVICES LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AUTHENTIC MEDIA FINANCE 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
Authentic Media Services Limited	Authenticated Electronically

Dated: 13/07/2018