

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11526029**

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

SHAME 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 **20th August 2018**



* N11526029D *



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: **17/08/2018**

X7CK6MAY

Company Name in full:

SHAME MEDIA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OFFICE 32 19-21 CRAWFORD STREET
LONDON
UNITED KINGDOM W1H 1PJ**

Sic Codes:

**63910
74209
74202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type:	Person	
Full Forename(s):	MR TIMO TEEMU	
Surname:	YLIMAKI	
Former Names:		
Service Address:	RUUKINTIE 37 D8 SEINAJOKI 60100 FINLAND	
Country/State Usually Resident:	FINLAND	
Date of Birth:	**/08/1978	N
Occupation:	LAWYER	

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

Company Director 3

Type: **Person**

Full Forename(s): **MR KARRI PETTERI**

Surname: **VIRTA**

Former Names:

Service Address: **SAVONKATU 3 B 16**
 20740 HARITTU
 FINLAND

Country/State Usually **FINLAND**
Resident:

Date of Birth: ****/08/1987** *Nationality:* **FINNISH**

Occupation: **GAMEMASTER**

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>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300
<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>	300
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KARI-MATTI REMES**

Address **ZASCIANSKA 151
15-548, BIALYSTOK
POLAND**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TIMO TEEMU YLIMAKI**

Address **RUUKINTIE 37 D8
SEINAJOKI 60100
FINLAND**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KARRI PETTERI VIRTÄ**

Address **SAVONKATU 3 B 16
20740 HARITTU
FINLAND**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **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

Individual Person with Significant Control details

Names: **MR KARI-MATTI REMES**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/05/1977** *Nationality:* **FINNISH**

Service Address: **ZASCIANSKA 151
15-548, BIALYSTOK
POLAND**

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 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 TIMO TEEMU YLIMAKI**

*Country/State Usually
Resident:* **FINLAND**

Date of Birth: ****/08/1987** *Nationality:* **FINNISH**

Service Address: **RUUKINTIE 37 D8
SEINAJOKI 60100
FINLAND**

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 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 KARRI PETTERI VIRTÄ**

*Country/State Usually
Resident:* **FINLAND**

Date of Birth: ****/08/1987** *Nationality:* **FINNISH**

Service Address: **SAVONKATU 3 B 16
20740 HARITTU
FINLAND**

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<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: **KARI-MATTI REMES**

Authenticated **YES**

Name: **TIMO TEEMU YLIMAKI**

Authenticated **YES**

Name: **KARRI PETTERI VIRTÄ**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHAME 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
Kari-Matti Remes	Authenticated Electronically
Timo Teemu Ylimäki	Authenticated Electronically
Karri Petteri Virta	Authenticated Electronically

Dated: 17/08/2018