

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12309347

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

**THE DIGITAL MEDIA COLLECTIVE 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 **12th November 2019**



\* N12309347G \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **11/11/2019**

**X8I13JI8**

*Company Name in full:*

**THE DIGITAL MEDIA COLLECTIVE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SENTINEL HOUSE HARVEST CRESCENT  
FLEET  
HAMPSHIRE  
UNITED KINGDOM GU51 2UZ**

*Sic Codes:*

**73110  
62020**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR ROBERT LIAM**

***Surname:***                **GULLIVER**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/02/1980**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** **MRS CHERYL ANNE**

**Surname:** INGRAM

**Former Names:**

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

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

*Date of Birth:* **\*\*/07/1971** *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 DUNCAN JAMES

**Surname:** COLVILLE

***Former Names:***

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

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

*Date of Birth:* **\*\*/11/1985** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

## ***Company Director***      **4**

***Type:***                      **Person**

***Full Forename(s):***        **MS NICOLA JANE**

***Surname:***                **ASHE**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/11/1975**                      ***Nationality:***    **SOUTH  
AFRICAN**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ROBERT GULLIVER**

*Address* **SENTINEL HOUSE  
HARVEST CRESCENT  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 2UZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHERYL INGRAM**

*Address* **SENTINEL HOUSE  
HARVEST CRESCENT  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 2UZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DUNCAN COLVILLE**

*Address* **SENTINEL HOUSE  
HARVEST CRESCENT  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 2UZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NICOLA ASHE**

*Address* **SENTINEL HOUSE  
HARVEST CRESCENT  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 2UZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>ROBERT GULLIVER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHERYL INGRAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DUNCAN COLVILLE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NICOLA ASHE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THE DIGITAL MEDIA COLLECTIVE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Robert Gulliver	Authenticated Electronically
Cheryl Ingram	Authenticated Electronically
Duncan Colville	Authenticated Electronically
Nicola Ashe	Authenticated Electronically

Dated: 11/11/2019