

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07053629

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

ASG PUB TV 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/WALES

Given at Companies House, Cardiff, on 22nd October 2009



N07053629J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House

— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **22/10/2009**



XPTZQEBT

*Company Name
in full:*

ASG PUB TV LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O MERCER & HOLE INTERNATIONAL PRESS CENTRE
76 SHOE LANE
LONDON
LONDON
UNITED KINGDOM
EC4A 3JB**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **JOANNA**

Surname: **SABAN**

Former names:

Service Address: **4 RIVERS HOUSE FENTIMAN WALK
HERTFORD
UNITED KINGDOM
SG14 1DB**

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

Date of Birth: **09/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/10/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 1 |
| <i>Prescribed particulars</i> | ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: **A.C. DIRECTORS LIMITED**

Address: **4
RIVERS HOUSE
FENTIMAN WALK
HERTFORD
UNITED KINGDOM
SG14 1DB**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ASHCROFT CAMERON UK LTD**

Agent's Address: **4 RIVERS HOUSE, FENTIMAN WALK
HERTFORD
UNITED KINGDOM
SG14 1DB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHCROFT CAMERON UK LTD**

Agent's Address: **4 RIVERS HOUSE, FENTIMAN WALK
HERTFORD
UNITED KINGDOM
SG14 1DB**

Presenter information

Contact Name: **Ashcroft Cameron (UK) Ltd**

Address: **4 Rivers House
Fentiman Walk
Hertford
Hertfordshire
SG14 1DB**

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

ASG Pub TV 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

A.C. Directors Limited
4 Rivers House
Fentiman Walk
Hertford
SG14 1DB
GBR

Dated 22 October 2009