

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7699583

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

WORLD SPORT AND 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 11th July 2011



\*N07699583Y\*



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: 08/07/2011



X5C9EVNJ

*Company Name  
in full:* **WORLD SPORT AND MEDIA LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **161 NV BUILDINGS  
98 THE QUAYS  
SALFORD QUAYS  
UNITED KINGDOM  
M50 3BD**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MATTHEW FRANCIS**

Surname: **SOUTHALL**

Former names: **WILLIAMS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/12/1984** *Nationality:* **BRITISH**

*Occupation:* **SPORTS AND MEDIA**

*Consented to Act:* **Y** *Date authorised:* **11/07/2011** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR KENNETH DANIEL**

Surname: **BRADY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1979** *Nationality:* **BRITISH**

*Occupation:* **SPORTS AND MEDIA**

*Consented to Act:* **Y** *Date authorised:* **11/07/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* MATTHEW SOUTHALL

*Address:* 161 NV BUILDINGS  
98 THE QUAYS  
SALFORD QUAYS  
UNITED KINGDOM  
M50 3BD

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0.01

*Name:* KENNETH BRADY

*Address:* 42 GREAT OAK DRIVE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 8HU

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0.01

## Statement of Compliance

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

*Name:* MATTHEW SOUTHALL

*Authenticated:* YES

*Name:* KENNETH BRADY

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WORLD SPORT AND 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
Matthew Southall	Authenticated Electronically
Kenneth Brady	Authenticated Electronically

Dated: 08/07/2011