

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8103143

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

BETTER MEDIA INVESTMENTS 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 and Wales

Given at Companies House, Cardiff, on 13th June 2012



N081031437



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: 12/06/2012



X1AY8O74

*Company Name
in full:*

BETTER MEDIA INVESTMENTS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DALTON HOUSE 60 WINDSOR AVENUE
LONDON
ENGLAND
SW19 2RR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **CAROLINE ISABEL**

Surname: **GREENWOOD**

Former names:

Service Address: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
UNITED KINGDOM
SW19 2RR**

Consented to Act: **Y** *Date authorised:* **13/06/2012** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE ISABEL**

Surname: **GREENWOOD**

Former names:

Service Address: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
UNITED KINGDOM
SW19 2RR**

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

Date of Birth: **21/09/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/06/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **NOEL PATRICK**

Surname: **KENNEDY**

Former names:

Service Address: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
ENGLAND
SW19 2RR**

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

Date of Birth: **01/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/06/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Corporate**

Name: **BETTER MEDIA GROUP LTD**

*Registered or
Principal Office
Address:* **27 BANKFIELD
BARDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 9AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8002341**

Consented to Act: **Y** *Date authorised:* **13/06/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **BETTER MEDIA GROUP LTD**

Address: **DALTON HOUSE 60 WINDSOR
AVENUE
LONDON
UNITED KINGDOM
SW19 2RR**

Class of share: **ORD**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **BETTER MEDIA GROUP**

Authenticated: **LTD
YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BETTER MEDIA INVESTMENTS 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 SUBSCRIBER(S)

BETTER MEDIA GROUP LTD

12/6/2012