

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8165185

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

DAZZLE SHIP 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 2nd August 2012



\*N08165185L\*



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: 01/08/2012*



X1EE37FM

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<i>Company Name in full:</i>	<b>DAZZLE SHIP MEDIA LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>SUITE 107 HOLYWELL CENTRE 1 PHIPP STREET LONDON ENGLAND EC2A 4PS</b>

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALEX**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **SUITE 107 HOLYWELL CENTRE  
1 PHIPP STREET  
LONDON  
UNITED KINGDOM  
EC2A 4PS**

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

*Date of Birth:*    **19/07/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **02/08/2012**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **SUITE 107 HOLYWELL CENTRE  
1 PHIPP STREET  
LONDON  
UNITED KINGDOM  
EC2A 4PS**

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

*Date of Birth:* **19/07/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **02/08/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      ALEX JOHNSON

*Address:*   SUITE 107 HOLYWELL CENTRE  
                 1 PHIPP STREET  
                 LONDON  
                 UNITED KINGDOM  
                 EC2A 4PS

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      NIGEL WELLS

*Address:*   SUITE 107 HOLYWELL CENTRE  
                 1 PHIPP STREET  
                 LONDON  
                 UNITED KINGDOM  
                 EC2A 4PS

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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

*Name:* ALEX JOHNSON

*Authenticated:* YES

*Name:* NIGEL WELLS

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

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**Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of Dazzle Ship 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 each.**

**Details of each Subscriber**

**Name**

**Alex Johnson**

**Nigel Wells**

**Dated 24/07/2012**