

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8483123

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

GHOST MEDIA 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 10th April 2013



\*N08483123G\*



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: 10/04/2013*



X260JRG9

*Company Name  
in full:* **GHOST MEDIA LTD**

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

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

*Proposed Register  
Office Address:* **107 FORE STREET  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1AS**

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

*Company Director* 1

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

Surname: **MOHR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/03/1987** Nationality: **BRITISH**

Occupation: **PHOTOGRAPHY & VIDEO**

Consented to Act: **Y** Date authorised: **10/04/2013** Authenticated: **YES**

---

*Company Director* 2

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

Surname: **MANARIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1986** Nationality: **BRITISH**

Occupation: **PHOTOGRAPHY & VIDEO**

Consented to Act: **Y** Date authorised: **10/04/2013** Authenticated: **YES**

## Statement of Capital (Share Capital)

---

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<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

---

*Name:* DEAN MOHR

*Address:* 177 NEWLAND GARDENS  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG13 7WZ

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ELLIOT MANARIN

*Address:* 48 HIGH STREET  
WATTON AT STONE  
HERTFORD  
ENGLAND  
SG14 3SY

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*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:* DEAN MOHR

*Authenticated:* YES

*Name:* ELLIOT MANARIN

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GHOST MEDIA 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	Authentication
Dean Mohr	Authenticated Electronically
Elliot Manarin	Authenticated Electronically

Dated: 10/04/2013