

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8699685

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

WIGGLEYS MEDIA ENTERPRISES 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 Wales

Given at Companies House, Cardiff, on 20th September 2013



N086996852



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: 20/09/2013



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*Company Name
in full:*

WIGGLEYS MEDIA ENTERPRISES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**WIGGLEYS FUN FARM ABERBAIDEN ROAD, FFORDD Y
GYFFRAITH
CEFN CRIBWR
BRIDGEND
MID GLAMORGAN
WALES
CF32 0BQ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **DALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/09/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATHEW COLIN**

Surname: **VOISEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/09/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: MATHEW VOISEY

Address: 122 MERTHYR MAWR ROAD
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 3NY

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEVE DALTON

Address: 14 CLOS-Y-TALCEN
PEN-Y-FAI
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 4BU

Class of share: ORDINARY

Number of shares: 500

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: MATHEW VOISEY

Authenticated: YES

Name: STEVE DALTON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WIGGLEYS MEDIA ENTERPRISES 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
Mathew Voisey	Authenticated Electronically
Steve Dalton	Authenticated Electronically

Dated: 20/09/2013