

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9416527**

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

**CONTENT INCORPORATED 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 **2nd February 2015**



\*N09416527L\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 01/02/2015



X40B8SNS

*Company Name  
in full:* **CONTENT INCORPORATED LTD**

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

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

*Proposed Register  
Office Address:* **BENTLEY LODGE ONGAR ROAD  
PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
ENGLAND  
CM15 9SB**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GEMMA**

*Surname:*                            **GREENWOOD**

*Former names:*

*Service Address:*                **C/O NWNBLUESQUARED LTD  
7 BOURNE COURT UNITY TRADING ESTATE  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

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

*Date of Birth:*    **16/11/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLISHER**

*Consented to Act:*    **Y**                                *Date authorised:*    **02/02/2015**                                *Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **C/O NWNBLUESQUARED LTD  
7 BOURNE COURT UNITY TRADING ESTATE  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

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

*Date of Birth:* **05/12/1975** *Nationality:* **AUSTRALIAN**

*Occupation:* **PUBLISHER**

*Consented to Act:* **Y** *Date authorised:* **02/02/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      **GEMMA GREENWOOD**

<i>Address:</i>	<b>BENTLEY LODGE ONGAR ROAD PILGRIMS HATCH BRENTWOOD ESSEX UNITED KINGDOM CM15 9SB</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>5</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0</b>

*Name:*      **AARON GREENWOOD**

<i>Address:</i>	<b>BENTLEY LODGE ONGAR ROAD PILGRIMS HATCH BRENTWOOD ESSEX UNITED KINGDOM CM15 9SB</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>5</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0</b>

## Statement of Compliance

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

*Name:* **GEMMA GREENWOOD**

*Authenticated:* **YES**

*Name:* **AARON GREENWOOD**

*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 CONTENT INCORPORATED 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
Gemma Greenwood	Authenticated Electronically
Aaron Greenwood	Authenticated Electronically

Dated: 01/02/2015