

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9977275**

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

**WEB3 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 **29th January 2016**



\*N09977275X\*

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: 28/01/2016*



X4ZKY03P

*Company Name  
in full:* **WEB3 MEDIA LIMITED**

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

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

*Proposed Register  
Office Address:* **9 BRINDLE CLOSE  
BUCKLEY  
ENGLAND  
CH7 3FB**

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

*Company Director*    **1**

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

*Surname:*                                **WILCOCK**

*Former names:*

*Service Address:*                        **9 BRINDLE CLOSE  
BUCKLEY  
UNITED KINGDOM  
CH7 3FB**

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

*Date of Birth:*    **\*\*/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

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

*Surname:* **MOORCROFT**

*Former names:*

*Service Address:* **9 BRINDLE CLOSE  
BUCKLEY  
ENGLAND  
CH7 3FB**

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

*Date of Birth:* **\*\*/06/1985** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **MOORCROFT**

*Former names:*

*Service Address:*                **9 BRINDLE CLOSE  
BUCKLEY  
UNITED KINGDOM  
CH7 3FB**

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

*Date of Birth:*    **\*\*/08/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

ORDINARY SHARES HAVE 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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:*      RICHARD WILCOCK

*Address:*   1 HIGHER COMMON ROAD  
              BUCKLEY  
              UNITED KINGDOM  
              CH7 3NG

*Class of share:*      ORD

*Number of shares:*    1

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*        1

*Name:*      SIMON MOORCROFT

*Address:*   9 BRINDLE CLOSE  
              BUCKLEY  
              ENGLAND  
              CH7 3FB

*Class of share:*      ORD

*Number of shares:*    1

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*        1

*Name:*      JAMIE MOORCROFT

*Address:*   5 HIGHER COMMON ROAD  
              BUCKLEY  
              UNITED KINGDOM  
              CH7 3NG

*Class of share:*      ORD

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of WEB3 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.

Subscriber:

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Richard Wilcock

Authentication: Authenticated Electronically

Subscriber:

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Simon Moorcroft

Authentication: Authenticated Electronically

Subscriber:

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Jamie Moorcroft

Authentication: Authenticated Electronically

Dated: 28 Jan 2016