

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10079535**

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

**FEEDFIRST 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 **23rd March 2016**



**\*N10079535H\***

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: 22/03/2016*



X53AEZKX

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

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

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

*Proposed Register  
Office Address:* **159 OSWALD ROAD  
CHORLTON CUM HARDY  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M21 9AZ**

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

*Company Director*    **1**

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

*Surname:*                            **ALEXANDER**

*Former names:*

*Service Address:*                **159 OSWALD ROAD  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M21 9AZ**

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

*Date of Birth:*    **\*\*/02/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **JOINT MANAGING 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):* **MRS TRACY MARGARET**

*Surname:* **ALEXANDER**

*Former names:* **ALEXANDER**

*Service Address:* **159 OSWALD ROAD  
CHORLTON CUM HARDY  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M21 9AZ**

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

*Date of Birth:* **\*\*/05/1976** *Nationality:* **BRITISH**

*Occupation:* **JOINT MANAGING 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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **SIMON JOHN ALEXANDER**

*Address:*   **159 OSWALD ROAD  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M21 9AZ**

*Class of share:*      **ORD**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **TRACY MARGARET ALEXANDER**

*Address:*   **159 OSWALD ROAD  
CHORLTON CUM HARDY  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M21 9AZ**

*Class of share:*      **ORD**

*Number of shares:*      **50**

*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:* **EASY FORMATIONS LTD.**

*Agent's Address:* **22 BASE POINT  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4RH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **EASY FORMATIONS LTD.**

*Agent's Address:* **22 BASE POINT  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4RH**

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of FEEDFIRST 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Simon John Alexander	Authenticated Electronically
Tracy Margaret Alexander	

Dated 22 March 2016