

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10177983**

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

MORE 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 **13th May 2016**



N10177983N

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: 11/05/2016



X56SGWVD

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

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **11 NEW ROAD
EGERTON
ASHFORD
KENT
UNITED KINGDOM
TN27 9DT**

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

Company Director **1**

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

Surname: **WYNTER**

Former names:

Service Address: **11 NEW ROAD**
 EGERTON
 ASHFORD
 KENT
 ENGLAND
 TN27 9DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Corporate**

Name: **EBW DISTRIBUTION LTD.**

*Registered or
Principal Office
Address:* **11 NEW ROAD
EGERTON
ASHFORD
KENT
ENGLAND
TN27 9DT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **08740731**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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>	5000
		<i>Total aggregate nominal value</i>	5000

Initial Shareholdings

Name: **EBW DISTRIBUTION LTD.**

Address: **11 NEW ROAD
EGERTON
ASHFORD
KENT
ENGLAND
TN27 9DT**

Class of share: **ORDINARY**

Number of shares: **5000**

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: EBW DISTRIBUTION LTD.

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MORE 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
Ebw distribution Ltd.	Authenticated Electronically

Dated: 11/05/2016