

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10772097**

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

**LIONTREE PUBLISHING 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 **16th May 2017**



\* N10772097K \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **15/05/2017**

X66GXPYZ

*Company Name in full:* **LIONTREE PUBLISHING LIMITED**

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

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

*Proposed Registered Office Address:* **4 QUEENS COURT  
BURNHAM-ON-CROUCH  
ESSEX  
UNITED KINGDOM CM0 8HW**

*Sic Codes:* **58110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MRS AMRITA**

*Surname:* **KANSAGRA**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* MS LOUISE

*Surname:* **BARRETT**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:* **DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MISS AMOL**

Surname: **BHATIA**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/07/1989**                      *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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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **LOUISE BARRETT**

*Address*       **105 GRETTON ROAD  
WINCHCOMBE  
CHELTENHAM  
UNITED KINGDOM  
GL54 5EJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **8**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **8**

*Name:*           **AMOL BHATIA**

*Address*       **56 CAMP ROAD  
GERRARDS CROSS  
UNITED KINGDOM  
SL9 7PD**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **46**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **46**

*Name:*           **AMRITA KANSAGRA**

*Address*       **126 WOODCOCK HILL  
HARROW  
UNITED KINGDOM  
HA3 0JN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **46**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **46**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>LOUISE BARRETT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AMOL BHATIA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AMRITA KANSAGRA</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LIONTREE PUBLISHING 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Louise Barrett	Authenticated Electronically
Amol Bhatia	Authenticated Electronically
Amrita Kansagra	Authenticated Electronically

Dated: 15/05/2017