

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11020437**

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

PROVOCATEUR NEWS 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 **18th October 2017**



* N110204375 *



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:***17/10/2017**

X6H9Q621

Company Name in full: **PROVOCATEUR NEWS LIMITED**

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

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

Proposed Registered Office Address: **1 DUCHESS STREET
LONDON
UNITED KINGDOM W1W 6AN**

Sic Codes: **58190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **KAC SERVICES LIMITED**
Principal / Business Address: **162 MAIN ROAD
DANBURY
CHELMSFORD
UNITED KINGDOM CM3 4DT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6247387**

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

Company Director 1

Type: **Person**

Full Forename(s): **DR CRAIG MALCOLM**

Surname: **ROCHFORD**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **ANTHONY BRUCE**

Surname: **ANDERSON**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.01
<i>Prescribed particulars</i>			

**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>	10000
		<i>Total aggregate nominal value:</i>	0.01
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CRAIG ROCHFORD**

Address **1 DUCHESS STREET
LONDON
UNITED KINGDOM
W1W 6AN**

Class of Shares: **ORDINARY**

Number of shares: **4000**

Currency: **GBP**

Nominal value of each share: **0.000001**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **ANTHONY BRUCE
ANDERSON**

Address **1 DUCHESS STREET
LONDON
UNITED KINGDOM
W1W 6AN**

Class of Shares: **ORDINARY**

Number of shares: **4000**

Currency: **GBP**

Nominal value of each share: **0.000001**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **CHARLES HAYTER**

Address **1 DUCHESS STREET
LONDON
UNITED KINGDOM
W1W 6AN**

Class of Shares: **ORDINARY**

Number of shares: **1500**

Currency: **GBP**

Nominal value of each share: **0.000001**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **VLAD CEALICU**

Address **1 DUCHESS STREET
LONDON
UNITED KINGDOM
W1W 6AN**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **0.000001**

Amount unpaid: **0**

Amount paid: **0.01**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **CRAIG MALCOLM ROCHFORD**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **ANTHONY BRUCE ANDERSON**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1949** *Nationality:* **UK**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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: **KAC SERVICES LIMITED**

Agent's Address: **162 MAIN ROAD
DANBURY
CHELMSFORD
UNITED KINGDOM
CM3 4DT**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **KAC SERVICES LIMITED**

Agent's Address: **162 MAIN ROAD
DANBURY
CHELMSFORD
UNITED KINGDOM
CM3 4DT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PROVOCATEUR NEWS 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.

Name of each subscriber	Authentication
Craig Rochford	Authenticated Electronically
Anthony Bruce Anderson	Authenticated Electronically
Charles Hayter	Authenticated Electronically
Vlad Cealicu	Authenticated Electronically

Dated: 17/10/2017