

FILE COPY



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

Company Number **11029387**

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

KISS PUBLISHING 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 **24th October 2017**



* N11029387I *



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:***23/10/2017**

X6H00HRT

Company Name in full:

KISS PUBLISHING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**21 LONGSTORK ROAD
RUGBY
UNITED KINGDOM CV23 0GB**

Sic Codes:

58210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MARK**

Surname: **BOOTE**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **CFO**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR DARRYL**

Surname: **STILL**

Former Names:

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

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **CEO**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR PETER**

Surname: **KING**

Former Names:

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

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **COO**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR GAVIN**

Surname: **CHESHIRE**

Former Names:

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

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS
DEVELOPMENT
DIRECTOR**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	1000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PETER KING**

Address **57 CHURCH STREET
WING
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 0NY**

Class of Shares: **ORDINARY**

Number of shares: **325**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **DARRYL STILL**

Address **30 BROOKFIELD ROAD
WOOBURN GREEN
HIGH WYCOMBE
UNITED KINGDOM
HP10 0PZ**

Class of Shares: **ORDINARY**

Number of shares: **325**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **GAVIN CHESHIRE**

Address **1 BRAMSHALL DRIVE
DORRIDGE
SOLIHULL
UNITED KINGDOM
B93 8TG**

Class of Shares: **ORDINARY**

Number of shares: **150**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **MARK BOOTE**

Address **21 LONGSTORK ROAD
RUGBY
UNITED KINGDOM
CV23 0GB**

Class of Shares: **ORDINARY**

Number of shares: **150**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **ANDREW MACKENZIE**

Address **159 WOODCOTE ROAD
WALLINGTON
UNITED KINGDOM
SM6 0QG**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

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: **MR PETER KING**

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

Date of Birth: ****/11/1963** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR DARRYL STILL**

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

Date of Birth: ****/02/1962** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

<i>Name:</i>	PETER KING
<i>Authenticated</i>	YES
<i>Name:</i>	DARRYL STILL
<i>Authenticated</i>	YES
<i>Name:</i>	GAVIN CHESHIRE
<i>Authenticated</i>	YES
<i>Name:</i>	MARK BOOTE
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREW MACKENZIE
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KISS PUBLISHING 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
Peter King	Authenticated Electronically
Darryl Still	Authenticated Electronically
Gavin Cheshire	Authenticated Electronically
Mark Boote	Authenticated Electronically
Andrew MacKenzie	Authenticated Electronically

Dated: 23/10/2017