

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12215884**

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

FT2 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 **19th September 2019**



* N12215884I *



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: **19/09/2019**

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Company Name in full:

FT2 MEDIA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**DEPT 2554 601 INTERNATIONAL HOUSE
223 REGENT STREET
LONDON
UNITED KINGDOM W1B 2QD**

Sic Codes:

**47910
59112
59120
62020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: CFS SECRETARIES LIMITED
Principal / Business Address: DEPT 2, 43 OWSTON ROAD CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM DN6 8DA

Non European Economic Area (EEA) Company

Legal Form: LIMITED
Law Governed: COMPANIES ACT
Register Location: ENGLAND
Registration Number: 04542138

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

Company Director ***1***

Type:	Person
Full Forename(s):	MR ADRIEN YVES ANTOINE
Surname:	LAUNAY
Service Address:	6 CALBOURNE ROAD LONDON UNITED KINGDOM SW12 8LP
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/03/1982** *Nationality:* **SWISS**

Occupation: **WEB DEVELOPER**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **ADRIEN YVES ANTOINE
LAUNAY**

Address **6 CALBOURNE ROAD
LONDON
UNITED KINGDOM
SW12 8LP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 ADRIEN YVES ANTOINE LAUNAY

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

Date of Birth: **/03/1982 ***Nationality:*** SWISS

Service Address: 6 CALBOURNE ROAD
LONDON
UNITED KINGDOM
SW12 8LP

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, 75% or more 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.

Name: **ADRIEN YVES ANTOINE LAUNAY**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

FT2 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(s) of Subscriber(s)

Date: 19 September 2019

Adrien Yves Antoine Launay - Authorised Electronically