

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12446291**

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

**FSE MEDIA 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 **6th February 2020**



\* N12446291G \*



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: **05/02/2020**

**X8Y5101L**

*Company Name in full:*

**FSE MEDIA LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CLARINSH LODGE DRIVE  
LOUDWATER  
RICKMANSWORTH  
ENGLAND WD3 4PT**

*Sic Codes:*

**82302  
82301**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **BROADHURST**

***Former Names:***

***Service Address:***        **109 PARK ROAD  
TEDDINGTON  
ENGLAND TW11 0AW**

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

***Date of Birth:***    **\*\*/11/1972**                      ***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>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>10000</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:*           **LUKE BROADHURST**

*Address*       **109 PARK ROAD  
TEDDINGTON  
ENGLAND  
TW11 0AW**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **3600**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **0.01**

*Name:*           **DOUGLAS WRIGHT**

*Address*       **CLARINSH LODGE DRIVE  
LOUDWATER  
RICKMANSWORTH  
ENGLAND  
WD3 4PT**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1125**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **0.01**

*Name:*           **NICHOLAS MILLER**

*Address*       **3A CROSS DEEP  
TWICKENHAM  
ENGLAND  
TW1 4QJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **2775**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **0.01**

*Name:*           **JAMES PROSSER**

*Address*       **12 AVON STREET  
TUNBRIDGE WELLS  
ENGLAND  
TN1 2JG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **2500**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **0.01**

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

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR NICHOLAS JOHN MILLER

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

***Date of Birth:*** \*\*/12/1957      ***Nationality:*** BRITISH

***Service Address:*** 3A CROSS DEEP  
TWICKENHAM  
ENGLAND  
TW1 4QJ

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

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***Names:*** MR LUKE BROADHURST

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

***Date of Birth:*** \*\*/11/1972      ***Nationality:*** BRITISH

***Service Address:*** 109 PARK ROAD  
TEDDINGTON  
ENGLAND  
TW11 0AW

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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>LUKE BROADHURST</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DOUGLAS WRIGHT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NICHOLAS MILLER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAMES PROSSER</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FSE MEDIA 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
Luke Broadhurst	Authenticated Electronically
Douglas Wright	Authenticated Electronically
Nicholas Miller	Authenticated Electronically
James Prosser	Authenticated Electronically

Dated: 05/02/2020