

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12941579**

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

**CMF 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 **9th October 2020**



\* N12941579P \*



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: 09/10/2020*

X9FAI5YA

*Company Name in full:*

**CMF MEDIA LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT 7 63 BASSETT ROAD  
LONDON  
UNITED KINGDOM W10 6JR**

*Sic Codes:*

**59113**

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

**Private (Ltd by Shares)**



***Company Director***      **2**

|                                 |                                         |
|---------------------------------|-----------------------------------------|
| Type:                           | Person                                  |
| Full Forename(s):               | MR MIGUEL ÁNGEL SÁNCHEZ                 |
| Surname:                        | BARANDA                                 |
| Former Names:                   |                                         |
| Service Address:                | recorded as Company's registered office |
| Country/State Usually Resident: | MEXICO                                  |

*Date of Birth:* **\*\*/05/1985** *Nationality:* **MEXICAN**

*Occupation:* **EXECUTIVE  
PRODUCER**

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

***Company Director*** 3

|                                 |                                         |              |           |
|---------------------------------|-----------------------------------------|--------------|-----------|
| Type:                           | Person                                  |              |           |
| Full Forename(s):               | MR FRANK PATRICK SCHEUERMANN            |              |           |
| Surname:                        | GÓMEZ                                   |              |           |
| Former Names:                   |                                         |              |           |
| Service Address:                | recorded as Company's registered office |              |           |
| Country/State Usually Resident: | MEXICO                                  |              |           |
| Date of Birth:                  | **/11/1972                              | Nationality: | COLOMBIAN |
| Occupation:                     | EXECUTIVE<br>PRODUCER                   |              |           |

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

## ***Statement of Capital (Share Capital)***

---

|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>3</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>3</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>3</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>3</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

---

*Name:* **CHARLES BINGHAM**

*Address* **FLAT 7 63 BASSETT ROAD  
LONDON  
UNITED KINGDOM  
W10 6JR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MIGUEL BARANDA**

*Address* **PRESA LAS VIRGENES 111  
INT 2 - COL. IRRIGACIÓN  
MIGUEL HIDALGO  
MEXICO CITY  
MEXICO  
11500**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FRANK GÓMEZ**

*Address* **IBARBOUROU 408 ENTRE  
LOPE DE VEGA Y HEGEL  
POLANCO V SECCION  
MEXICO CITY  
MEXICO  
11560**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 CHARLES ROBERT HEANES BINGHAM**

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

***Date of Birth:*** **\*\*/01/1983** ***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> | <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***

---

***Names:*** **MR FRANK PATRICK SCHEUERMANN GÓMEZ**

***Country/State Usually Resident:*** **MEXICO**

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

***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> | <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***

---

***Names:*** **MR MIGUEL ÁNGEL SÁNCHEZ BARANDA**

***Country/State Usually Resident:*** **MEXICO**

***Date of Birth:*** **\*\*/05/1985** ***Nationality:*** **MEXICAN**

***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> | <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***

---

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

*Name:* **CHARLES BINGHAM**

*Authenticated* **YES**

*Name:* **MIGUEL BARANDA**

*Authenticated* **YES**

*Name:* **FRANK GÓMEZ**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of CMF 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               |
|-------------------------|------------------------------|
| CHARLES BINGHAM         | Authenticated Electronically |
| MIGUEL BARANDA          | Authenticated Electronically |
| FRANK GÓMEZ             | Authenticated Electronically |

Dated: 09/10/2020