

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13162704**

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

**EPIC INTENT 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 **27th January 2021**



\* N13162704B \*



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: **27/01/2021**

X9X1173N

*Company Name in full:*

**EPIC INTENT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2 MANOR FARM COURT  
OLD WOLVERTON ROAD  
OLD WOLVERTON  
MILTON KEYNES, BUCKINGHAMSHIRE  
UNITED KINGDOM MK12 5NN**

*Sic Codes:*

**63120**

*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 JOHN RONCALLI**

***Surname:***                **SAMMON**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/10/1974**                      ***Nationality:***    **IRISH**

***Occupation:***    **DIRECTOR**

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JONATHAN PAUL**

*Surname:*                                **BROWN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/03/1967**                                      *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>			

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

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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:* **SLUICE BOX MEDIA GROUP  
LTD**

*Class of Shares:* **ORDINARY**

*Address* **2 MANOR FARM COURT  
OLD WOLVERTON ROAD  
OLD WOLVERTON  
MILTON KEYNES,  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK12 5NN**

*Number of shares:* **10000**

*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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** SLUICE BOX MEDIA GROUP LTD

***Service Address:*** 2 MANOR FARM COURT  
OLD WOLVERTON ROAD  
OLD WOLVERTON  
MILTON KEYNES, BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK12 5NN

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 12264269



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity 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.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*      **FUSION ACCOUNTANTS**

*Agent's Address:*      **SUITE 2 QUEST HOUSE  
GROUND FLOOR  
125-135 STAINES ROAD  
HOUNSLOW  
UNITED KINGDOM  
TW3 3JB**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **FUSION ACCOUNTANTS**

*Agent's Address:*      **SUITE 2 QUEST HOUSE  
GROUND FLOOR  
125-135 STAINES ROAD  
HOUNSLOW  
UNITED KINGDOM  
TW3 3JB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of EPIC INTENT 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
SLUICE BOX MEDIA GROUP LTD	Authenticated Electronically

Dated: 27/01/2021