

FILE COPY



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

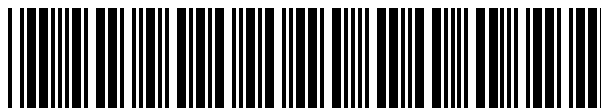
Company Number **14225060**

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

BLACK PANTHER MEDIA GROUP 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 **11th July 2022**



N142250607



Companies House



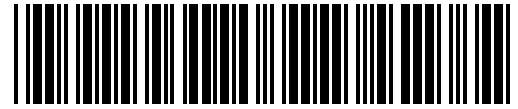
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/07/2022**

XB7S7PNC

Company Name in full: **BLACK PANTHER MEDIA GROUP LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **86-90 PAUL STREET
LONDON
ENGLAND EC2A 4NE**

Sic Codes: **59111
59120
59113
59131**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **RODRIGUEZ DE MEDINA**

Former Names:

Service Address: **95 PASEO DE LA CASTELLANA
MADRID
SPAIN 28046**

*Country/State Usually
Resident:* **SPAIN**

Date of Birth: ****/06/1985** *Nationality:* **SPANISH**

Occupation: **CHIEF EXECUTIVE**

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

Company Director 2

Type: **Person**

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

Surname: **RODRIGUEZ VICENTE**

Former Names:

Service Address: **95 PASEO DE LA CASTELLANA
MADRID
SPAIN 28046**

*Country/State Usually
Resident:* **SPAIN**

Date of Birth: ****/08/1961** *Nationality:* **SPANISH**

Occupation: **CHIEF EXECUTIVE**

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>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **IGNACIO RODRIGUEZ DE
MEDINA**

Class of Shares: **ORDINARY**

Address **95 PASEO DE LA
CASTELLANA
MADRID
SPAIN
28046**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **EDUARDO RODRIGUEZ
VICENTE**

Class of Shares: **ORDINARY**

Address **95 PASEO DE LA
CASTELLANA
MADRID
SPAIN
28046**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GRUPO IRMINVEST
INTERNATIONAL SL**

Class of Shares: **ORDINARY**

Address **95 PASEO DE LA
CASTELLANA
MADRID
SPAIN
28046**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MAINBRIDGE CAPITAL
VENTURES LTD**

Class of Shares: **ORDINARY**

Address **86-90 PAUL STREET
LONDON
ENGLAND
EC2A 4NE**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MEDINA ENTERPRISES
HOLDING LTD**

Address **86-90 PAUL STREET
LONDON
ENGLAND
EC2A 4NE**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	IGNACIO RODRIGUEZ DE MEDINA
<i>Authenticated</i>	YES
<i>Name:</i>	EDUARDO RODRIGUEZ VICENTE
<i>Authenticated</i>	YES
<i>Name:</i>	GRUPO IRMINVEST INTERNATIONAL SL
<i>Authenticated</i>	YES
<i>Name:</i>	MAINBRIDGE CAPITAL VENTURES LTD
<i>Authenticated</i>	YES
<i>Name:</i>	MEDINA ENTERPRISES HOLDING LTD
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BLACK PANTHER MEDIA GROUP 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
IGNACIO RODRIGUEZ DE MEDINA	Authenticated Electronically
EDUARDO RODRIGUEZ VICENTE	Authenticated Electronically
GRUPO IRMINVEST INTERNATIONAL SL	Authenticated Electronically
MAINBRIDGE CAPITAL VENTURES LTD	Authenticated Electronically
MEDINA ENTERPRISES HOLDING LTD	Authenticated Electronically

Dated: 08/07/2022