# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14675421

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

### JTH MEDIA PLANNING 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 20th February 2023



\*N14675421H\*





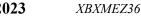
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

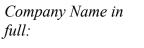




## Application to register a company

Received for filing in Electronic Format on the: 18/02/2023





JTH MEDIA PLANNING LIMITED

Company Type: Private company limited by shares

Situation of Registered Office:

Proposed Registered Office Address: 39 LONG ACRE LONDON ENGLAND WC2E 9LG

**England and Wales** 

Sic Codes:

47410 73110

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

**Private (Ltd by Shares)** 

## Company Director 1

Occupation:

Type:	Person	
Full Forename(s):	MD MUNJUR	
Surname:	MATUBBAR	
Former Names:		
Service Address:	ecorded as Company's registered office	
Country/State Usually Resident:	ENGLAND	
Date of Birth: **/02/198	1 Nationality: BANGLADESHI	

**COMPANY DIRECTOR** 

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

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

#### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

#### Name: MD MUNJUR MATUBBAR

Address	39 LONG ACRE LONDON	Class of Shares:	ORDINARY
	ENGLAND	Number of shares:	1
	WC2E 9LG	Currency:	GBP
		Nominal value of each	1
		share:	
		Amount unpaid:	0
		Amount paid:	1

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

Names:MD MUNJUR MATUBBARCountry/State Usually<br/>Resident:ENGLAND

*Date of Birth:* \*\*/02/1981

Nationality:

BANGLADESHI

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Name: Authenticated MD MUNJUR MATUBBAR YES

# Authorisation

Authoriser Designation:

subscriber

Authenticated YES

## **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of JTH MEDIA PLANNING 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
MD MUNJUR MATUBBAR	Authenticated Electronically

Dated: 18/02/2023