

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07170275

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

CHANNEL6 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/WALES

Given at Companies House, Cardiff, on 25th February 2010



N07170275G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **25/02/2010**



XUFH5HT2

*Company Name
in full:*

CHANNEL6 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **NOMINEE SECRETARY LTD**

*Registered or
principal address:* **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04308316**

Consented to Act: **Y** *Date authorised:* **25/02/2010** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **CASS**

Former names:

Service Address: **7 TRAFALGAR TERRACE
HARROW
ENGLAND
HA1 3EU**

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

Date of Birth: **14/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **25/02/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **DANIEL CASS**

Address: **7
TRAFALGAR TERRACE
HARROW
ENGLAND
HA1 3EU**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **0.10**

Amount unpaid: **0**

Amount paid: **0.10**

Statement of Compliance

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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

CHANNEL6 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 by each subscriber

Daniel Cass
7 Trafalgar Terrace
HARROW
HA1 3EU

Dated : 25-2-2010

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF CHANNEL6 LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.