

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9693895**

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

FRAMEWORK MEDIA ENTERPRISE 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 July 2015**



N096938950

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



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: 17/07/2015



X4BTUO6B

*Company Name
in full:*

FRAMEWORK MEDIA ENTERPRISE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 6 ROCK ROAD
CAMBRIDGE**

**UNITED KINGDOM
CB1 7UF**

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

Company Secretary 1

Type: **Corporate**
Name: **FABROMAR LIMITED**

*Registered or
Principal Office
Address:* **6 ROCK ROAD
CB1 7UF

UNITED KINGDOM
CB1 7UF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **09492167**

Consented to Act: **Y** *Date authorised:* **20/07/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **BADENHORST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/07/2015**

Authenticated: **YES**

Company Director 2

Type: **Corporate**
Name: **3RESOURCE LIMITED**

*Registered or
Principal Office
Address:* **6 6 ROCK ROAD
CAMBRIDGE

UNITED KINGDOM
CB1 7UF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06244082**

Consented to Act: **Y** *Date authorised:* **20/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: **3RESOURCE LIMITED**

Address: **6 ROCK ROAD
CAMBRIDGE**

**UNITED KINGDOM
CB1 7UF**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **THEMARKETSOUL LIMITED**

Address: **6 ROCK ROAD
CAMBRIDGE**

**UNITED KINGDOM
CB1 7UF**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **3RESOURCE LIMITED**

Address: **6 ROCK ROAD
CAMBRIDGE**

**UNITED KINGDOM
CB1 7UF**

Class of share: **ORDINARY A**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **3RESOURCE LIMITED**

Authenticated: **YES**

Name: **THEMARKETSOUL LIMITED**

Authenticated: **YES**

Name: **3RESOURCE LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FRAMEWORK MEDIA ENTERPRISE 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
3resource Limited	Authenticated Electronically
theMarketSoul Limited	Authenticated Electronically
3resource Limited	Authenticated Electronically

Dated: 17/07/2015