

FILE COPY



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

Company Number **11744411**

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

CHEWS MEDIA 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 **31st December 2018**



* N11744411A *



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: **28/12/2018**

X7LRPI8H

Company Name in full:

CHEWS MEDIA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ROOM 2 ORCHARD PLACE STOCKPORT ROAD
TIMPERLEY
ALTRINCHAM
UNITED KINGDOM WA15 7UR**

Sic Codes:

86900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: LEADING EDGE LEGAL LTD
Principal / Business Address: 3 BACK DRAGON PARADE
HARROGATE
UNITED KINGDOM HG1 5FH

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 10769544

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director *1*

Type: Person

Full Forename(s): MR JACK ANTHONY

Surname: **CHEW**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1988** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

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

Company Director **2**

Type: Person

Full Forename(s): **MRS CHARLOTTE LOUISE**

Surname: **CHEW**

Former Names: **RATTENBURY**

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1989** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	JACK AND CHARLOTTE CHEW ENTERPRISES LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	ROOM 2 ORCHARD PLACE STOCKPORT ROAD TIMPERLEY UNITED KINGDOM WA15 7UR	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Persons with Significant Control (PSC)

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

Individual Person with Significant Control details

Names: **MR JACK ANTHONY CHEW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1988** ***Nationality:*** **BRITISH**

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.

<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS CHARLOTTE LOUISE CHEW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1989** ***Nationality:*** **BRITISH**

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.

<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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: **LEADING EDGE LEGAL LTD**

Agent's Address: **3 BACK DRAGON PARADE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5FH**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **LEADING EDGE LEGAL LTD**

Agent's Address: **3 BACK DRAGON PARADE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5FH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHEWS MEDIA 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
Jack and Charlotte Chew Enterprises Ltd	Authenticated Electronically

Dated: 28/12/2018