

FILE COPY



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

Company Number **11761942**

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

**1981 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 **11th January 2019**



\* N11761942I \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 10/01/2019*

X7WUFC23

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<i>Company Name in full:</i>	<b>1981 MEDIA LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>38 CATLIN CRESCENT SHEPPERTON UNITED KINGDOM TW17 8EU</b>
<i>Sic Codes:</i>	<b>62090</b>

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR ANDREW CHARLES WILLIAM**

***Surname:***                **TAYLOR**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/11/1982**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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#### **Statement of Capital (Totals)**

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

## ***Initial Shareholdings***

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*Name:*           **ANDREW TAYLOR**

*Address*       **38 CATLIN CRESCENT  
SHEPPERTON  
UNITED KINGDOM  
TW17 8EU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **25**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **25**

*Name:*           **KORNEL LAMBERT**

*Address*       **38 CATLIN CRESCENT  
SHEPPERTON  
UNITED KINGDOM  
TW17 8EU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **25**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **25**

*Name:*           **ANDREW ROBINSON**

*Address*       **38 CATLIN CRESCENT  
SHEPPERTON  
UNITED KINGDOM  
TW17 8EU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **30**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **30**

*Name:*           **DEREK ROBINSON**

*Address*       **61 MANSTON WAY  
HORNCHURCH  
UNITED KINGDOM  
RM12 5PE**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **20**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **20**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR ANDREW LEONARD ROBINSON**

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

***Date of Birth:*** **\*\*/05/1986** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>ANDREW TAYLOR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KORNEL LAMBERT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANDREW ROBINSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DEREK ROBINSON</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 1981 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
Andrew Taylor	Authenticated Electronically
Kornel Lambert	Authenticated Electronically
Andrew Robinson	Authenticated Electronically
Derek Robinson	Authenticated Electronically

Dated: 10/01/2019