

**FILE COPY**



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

Company Number **11285661**

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

**AGILITY MEDIA 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 **3rd April 2018**



\* N11285661H \*



**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:***29/03/2018**

**X72PWQUZ**

*Company Name in full:* **AGILITY MEDIA LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **1 OSTLERS WAY  
KETTERING  
NOTHANTS  
ENGLAND NN15 6GJ**

*Sic Codes:* **63910**

*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 MARK**

*Surname:*                **DOWNES**

*Service Address:*        **1 OSTLERS WAY  
KETTERING  
NORTHANTS  
ENGLAND NN15 6GJ**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*    **\*\*/08/1973**                      *Nationality:*    **ENGLISH**

*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>			

**ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.**

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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 DOWNES**

*Address*       **1 OSTLERS WAY  
KETTERING  
NORTHANTS  
ENGLAND  
NN15 6GJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***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:* **ANDREW DOWNES**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1973** *Nationality:* **ENGLISH**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.



## ***Statement of Compliance***

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*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:* **EFAZE LIMITED BVI**

*Agent's Address:* **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE  
PANORAMA AB, 57, RUE GRIMALDI  
LONDON  
MONACO  
98002**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **EFAZE LIMITED BVI**

*Agent's Address:* **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE  
PANORAMA AB, 57, RUE GRIMALDI  
LONDON  
MONACO  
98002**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of Agility Media 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.

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*Name of each subscriber*

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*Authentication by each subscriber*

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Mr Andrew Downes

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Dated: 29 Mar 2018