

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12390881

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

**TRANSFORMED 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 7th January 2020



\* N12390881J \*



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: **07/01/2020**

X8W57ZP6

*Company Name in full:*

**TRANSFORMED MEDIA LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**PREMIER BUSINESS HOUSE, CO: ESITAAS 43-45  
SANDERS ROAD  
FINEDON ROAD IND ESTATE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND NN8 4NL**

*Sic Codes:*

**62090**

*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 LEE MATTHEW**

**Surname:** **JACKSON**

**Service Address:** **PREMIER BUSINESS HOUSE, CO: ESITAAS 43-45 SANDERS ROAD  
FINEDON ROAD IND ESTATE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND NN8 4NL**

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

**Date of Birth:** **\*\*/08/1982** **Nationality:** **BRITISH**

**Occupation:** **DIRECTOR**

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

## ***Company Director***      **2**

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

***Full Forename(s):***        **MRS KATE MARIE**

***Surname:***                **JACKSON**

***Service Address:***        **PREMIER BUSINESS HOUSE, CO: ESITAAS 43-45 SANDERS ROAD  
FINEDON ROAD IND ESTATE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND NN8 4NL**

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

***Date of Birth:***    **\*\*/03/1986**                      ***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>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **LEE MATTHEW JACKSON**

*Address* **PREMIER BUSINESS  
HOUSE, CO: ESITAAS 43-45  
SANDERS ROAD  
FINEDON ROAD IND  
ESTATE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN8 4NL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KATE MARIE JACKSON**

*Address* **PREMIER BUSINESS  
HOUSE, CO: ESITAAS 43-45  
SANDERS ROAD  
FINEDON ROAD IND  
ESTATE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN8 4NL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*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:*** MR LEE MATTHEW JACKSON

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

***Date of Birth:*** \*\*/08/1982                      ***Nationality:*** BRITISH

***Service Address:*** PREMIER BUSINESS HOUSE, CO: ESITAAS 43-45  
SANDERS ROAD  
FINEDON ROAD IND ESTATE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN8 4NL

*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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.**

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

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***Names:*** MRS KATE MARIE JACKSON

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

***Date of Birth:*** \*\*/03/1986 ***Nationality:*** BRITISH

***Service Address:*** PREMIER BUSINESS HOUSE, CO: ESITAAS 43-45  
SANDERS ROAD  
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WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN8 4NL

*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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in 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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TRANSFORMED 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 each.

Subscriber:

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Lee Matthew Jackson

Authentication: Authenticated Electronically

Subscriber:

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Kate Marie Jackson

Authentication: Authenticated Electronically

Dated: 7 Jan 2020