

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12877708**

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

INTEL 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 Wales

Given at Companies House, Cardiff, on **13th September 2020**



* N12877708R *



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: **11/09/2020**

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Company Name in full:

INTEL MEDIA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**UNIT 17 FFORDD RICHARD DAVIES
ST ASAPH BUSINESS PARK
ST ASAPH
WALES LL17 0LJ**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR MATTHEW GEORGE**

Surname: **BEDFORD**

Service Address: **125 WINDSOR DRIVE**
FLINT
WALES CH6 5TS

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

Date of Birth: ****/02/1980** **Nationality:** **BRITISH**

Occupation: **BUSINESS**
OWNER

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>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW GEORGE
BEDFORD**

Class of Shares: **ORDINARY**

Address **125 WINDSOR DRIVE
FLINT
WALES
CH6 5TS**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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 MATTHEW GEORGE BEDFORD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1980 ***Nationality:*** BRITISH

Service Address: 125 WINDSOR DRIVE
FLINT
WALES
CH6 5TS

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, 75% or more of the shares in the company.

Companies Act 2006

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

Subscriber:

Matthew George Bedford

Authentication: Authenticated Electronically

Dated: 11 Sep 2020