

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8395273

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

FILTHY SKY 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 8th February 2013



N08395273O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 08/02/2013



X21RVNEG

<i>Company Name in full:</i>	FILTHY SKY LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	81 SHELLDALE ROAD PORTSLADE BRIGHTON UNITED KINGDOM BN41 1LE

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1984** *Nationality:* **UK**

Occupation: **MUSIC, MEDIA AND CREATIVE**

Consented to Act: **Y** *Date authorised:* **08/02/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS SUZANNE**

Surname: **WILLIS**

Former names: **PAGET**

Service Address: **5 ALMA ROAD
ALDBOURNE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 2EF**

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

Date of Birth: **04/09/1962** *Nationality:* **UK**

Occupation: **MUSIC, MEDIA AND CREATIVE**

Consented to Act: **Y** *Date authorised:* **08/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	1	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	5
		<i>Total aggregate nominal value</i>	5

Initial Shareholdings

Name: JAMES WILLIS

Address: 81 SHELLDALE ROAD
PORTSLADE
BRIGHTON
UNITED KINGDOM
BN41 1LE

Class of share: 1

Number of shares: 4

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SUZANNE WILLIS

Address: 5 ALMA ROAD
ALDBOURNE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 2EF

Class of share: 1

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: JAMES WILLIS

Authenticated: YES

Name: SUZANNE WILLIS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FILTHY SKY 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
james willis	Authenticated Electronically
Suzanne willis	Authenticated Electronically

Dated: 08/02/2013