

FILE COPY



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

Company Number **12230381**

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

PROMO1 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 **27th September 2019**



* N122303817 *



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: **26/09/2019**

X8ESHA5T

<i>Company Name in full:</i>	PROMO1 LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	17 WOOD LANE BECKINGHAM DONCASTER UNITED KINGDOM DN10 4NS
<i>Sic Codes:</i>	63110 63120

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR PHILIP JOHN**

Surname: **GREEN**

Former Names:

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

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

Date of Birth: ****/11/1956** ***Nationality:*** **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR STEPHEN FREDERICK**

Surname: **KEEN**

Former Names:

Service Address: **24 SOUTHBURY COURT
SOUTH STREET
ROMFORD
ESSEX
ENGLAND RM1 1SY**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **TELEVISION
PRODUCER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR TIMOTHY MICHAEL ROSS**

Surname: **FOX**

Former Names:

Service Address: **74 SIROCCO, CHANNEL WAY
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO14 3JF**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

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>	3000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3000
		<i>Total aggregate nominal value:</i>	3000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PHILIP GREEN**

Address **17 WOOD LANE
BECKINGHAM
DONCASTER
UNITED KINGDOM
DN10 4NS**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1000**

Name: **STEPHEN KEEN**

Address **24 SOUTHBURY COURT
SOUTH STREET
ROMFORD
ESSEX
ENGLAND
RM1 1SY**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1000**

Name: **TIMOTHY FOX**

Address **74 SIROCCO, CHANNEL
WAY
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 3JF**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1000**

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 PHILIP JOHN GREEN**

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

Date of Birth: ****/11/1956** ***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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR TIMOTHY MICHAEL ROSS FOX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1964 ***Nationality:*** BRITISH

Service Address: 74 SIROCCO, CHANNEL WAY
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 3JF

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR STEPHEN FREDERICK KEEN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1968 ***Nationality:*** BRITISH

Service Address: 24 SOUTHBURY COURT
SOUTH STREET
ROMFORD
ESSEX
ENGLAND
RM1 1SY

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **PHILIP GREEN**
Authenticated **YES**
Name: **STEPHEN KEEN**
Authenticated **YES**
Name: **TIMOTHY FOX**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PROMO1 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.

Name of each subscriber	Authentication
Philip Green	Authenticated Electronically
Stephen Keen	Authenticated Electronically
Timothy Fox	Authenticated Electronically

Dated: 26/09/2019