

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8155123

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

HOOKED ON PUBLISHING 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 24th July 2012



N08155123C



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: 24/07/2012



X1DTEU11

*Company Name
in full:* **HOOKED ON PUBLISHING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **LYNWOOD HOUSE 373-75
STATION ROAD
HARROW
MIDDLESEX HA1 2AW
UNITED KINGDOM
E9 5RH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PATRICK JAMES**

Surname: **LENNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1976** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Consented to Act: **Y** *Date authorised:* **24/07/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL JON**

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1982** *Nationality:* **BRITISH**

Occupation: **TV SALES EXECUTIVE**

Consented to Act: **Y** *Date authorised:* **24/07/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL RICHARD**

Surname: **FERDINAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1981** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Consented to Act: **Y** *Date authorised:* **24/07/2012** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **MCNICHOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1984** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Consented to Act: **Y** *Date authorised:* **24/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: PATRICK LENNON

Address: 27A MABLEY STREET
 LONDON
 UNITED KINGDOM
 E9 5RH

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PAUL BENSON

Address: 2 MAPLE GROVE
 NEW FARNLEY
 LEEDS
 UNITED KINGDOM
 LS12 5RY

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ROBERT MCNICHOL

Address: EXETER INN 26 WEST STREET
 ASHBURTON
 DEVON
 UNITED KINGDOM
 TQ13 7DU

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DANIEL FERDINAND

Address: 58 GAYSHAM HILL
ILFORD
ESSEX
UNITED KINGDOM
IG5 0ER

Class of share: ORDINARY

Number of shares: 25

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: **PATRICK LENNON**

Authenticated: **YES**

Name: **PAUL BENSON**

Authenticated: **YES**

Name: **ROBERT MCNICHOL**

Authenticated: **YES**

Name: **DANIEL FERDINAND**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HOOKED ON PUBLISHING 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
Patrick Lennon	Authenticated Electronically
Paul Benson	Authenticated Electronically
Robert McNichol	Authenticated Electronically
Daniel Ferdinand	Authenticated Electronically

Dated: 24/07/2012