

FILE COPY



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

Company Number **15403857**

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

TPG PODCAST 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 **10th January 2024**



N15403857K



Companies House



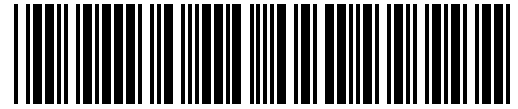
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/01/2024**

XCUEDZ8X

Company Name in full:

TPG PODCAST LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**11-19 SMITHS COURT
LONDON
ENGLAND W1D 7DP**

Sic Codes:

60200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	ROGER GLENISTER
Surname:	CHARTERIS
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **CEO**

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

Company Director 3

Type:	Person
Full Forename(s):	MARTIN PAUL
Surname:	STUDD
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MAARTEN**

Surname: **VAN OS**

Former Names:

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

Country/State Usually **NETHERLANDS**

Resident:

Date of Birth: ****/06/1971** *Nationality:* **DUTCH**

Occupation: **CFO**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBERT TAYLOR**

Address **11-19 SMITHS COURT
LONDON
ENGLAND
W1D 7DP**

Class of Shares: **ORDINARY**

Number of shares: **207**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROGER CHARTERIS**

Address **11-19 SMITHS COURT
LONDON
ENGLAND
W1D 7DP**

Class of Shares: **ORDINARY**

Number of shares: **243**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **THE PARTNERSHIP GROUP LTD**

Address **CLAPHAM COURT 2ND
FLOOR
ESSCO BUILDING
ST MICHAEL
BARBADOS
N/A**

Class of Shares: **ORDINARY**

Number of shares: **550**

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: **MARCUS EVANS**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1963** *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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **ROBERT TAYLOR**

Authenticated **YES**

Name: **ROGER CHARTERIS**

Authenticated **YES**

Name: **THE PARTNERSHIP GROUP LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

TPG PODCAST 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
ROBERT TAYLOR	Authenticated Electronically
ROGER CHARTERIS	Authenticated Electronically
THE PARTNERSHIP GROUP LTD	Authenticated Electronically

Dated: 10/01/2024