

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07427314

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

MV DEUTSCHER MEDIEN VERLAG 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 2nd November 2010



\*N07427314F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



**Companies House**

— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 02/11/2010



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<i>Company Name in full:</i>	<b>MV DEUTSCHER MEDIEN VERLAG LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>EUROPEAN BUSINESS CENTRE RIVERSIDE VIEW - THORNES LANE WAKEFIELD ENGLAND WF1 5QW</b>

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

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR FLORIAN**

*Surname:* **WILK**

*Former names:*

*Service Address:* **EUROPEAN BUSINESS CENTRE RIVERSIDE VIEW - THORNES  
LANE  
WAKEFIELD  
ENGLAND  
WF1 5QW**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **26/04/1988**                      *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **02/11/2010**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

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<i>Name:</i>	FLORIAN WILK	<i>Class of share:</i>	ORD
<i>Address:</i>	EUROPEAN BUSINESS CENTRE RIVERSIDE VIEW - THORNES LANE WAKEFIELD ENGLAND WF1 5QW	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

# Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

SCHEDULE 1  
COMPANY HAVING A SHARE CAPITAL  
Memorandum of Association of  
MV DEUTSCHER MEDIEN VERLAG 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:

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Florian Wilk

Authentication: Authenticated Electronically

Dated: 2 Nov 2010