



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

Company Number 10768001

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

HENRY LYNCH MEDIA 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 **12th May 2017**.

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



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

Henry Lynch Media Limited

Company No: 10768001

Status Report of the company on 12/05/17

The Registered Office of the Company is situated at

The Gatehouse
Wellington Avenue
Virginia Water
Surrey
GU25 4QY

Henry Derek Lynch
is appointed first Director pursuant to Companies Act 2006.

This Company was formed without a secretary.

Henry Derek Lynch - 1 Ordinary £1 Share(s) is listed as the Original Subscriber.

IT WAS NOTED that the Company was registered as having:

1 Ordinary £1 Shares of 1 British Pounds each, with voting rights of:
"1 share = 1 vote, each having rights to dividends"