

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11399982**

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

SMK MUSIC 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 **6th June 2018**



* N11399982T *



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: **05/06/2018**

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Company Name in full:

SMK MUSIC LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**11 WHEATSTONE COURT DAVY WAY
WATERWELLS BUSINESS PARK
GLOUCESTER
GLOS
UNITED KINGDOM GL2 2AQ**

Sic Codes:

90010

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS SASHA**

Surname: **KEABLE**

Service Address: **11 WHEATSTONE COURT DAVY WAY
WATERWELLS BUSINESS PARK
GLOUCESTER
GLOS
UNITED KINGDOM GL2 2AQ**

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

Date of Birth: ****/02/1994** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SASHA KEABLE**

Address **11 WHEATSTONE COURT
DAVY WAY
WATERWELLS BUSINESS
PARK
GLOUCESTER
GLOS
UNITED KINGDOM
GL2 2AQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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: **QED**

Agent's Address: **17 BRUNSWICK ROAD
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **QED**

Agent's Address: **17 BRUNSWICK ROAD
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SMK MUSIC 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 each

Name of each subscriber

Sasha Keable

Dated 05 June 2018