

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8913541

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

SOUND OF EDUCATION 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 26th February 2014



N08913541I

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



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 26/02/2014



X32ICVSA

*Company Name
in full:*

SOUND OF EDUCATION LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE WHITE LODGE DITTONS ROAD
STONE CROSS
PEVENSEY
EAST SUSSEX
ENGLAND
BN24 5ER**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROWLAND NEIL**

Surname: **CIVIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1959**

Nationality: **BRITISH**

Occupation: **MUSICAN**

Consented to Act: **Y**

Date authorised: **26/02/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ROWLAND CIVIL

<i>Address:</i>	THE WHITE LODGE DITTONS ROAD	<i>Class of share:</i>	ORDINARY
	STONE CROSS		
	PEVENSEY		
	EAST SUSSEX	<i>Number of shares:</i>	2
	ENGLAND	<i>Currency:</i>	GBP
	BN24 5ER	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **ROBERT BELCHER**

Agent's Address: **26 STATION APPROACH
HAYES
BROMLEY
ENGLAND
BR2 7EH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ROBERT BELCHER**

Agent's Address: **26 STATION APPROACH
HAYES
BROMLEY
ENGLAND
BR2 7EH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOUND OF EDUCATION 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
Rowland Civil	Authenticated Electronically

Dated: 26/02/2014