

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8553481

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

HISSTORY RECORDS 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 3rd June 2013



\*N08553481L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 03/06/2013*



X29QXG9D

*Company Name  
in full:* **HISSTORY RECORDS LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **39 KEMPSFORD GARDENS  
LONDON  
ENGLAND  
SW5 9LA**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANCKO JAMEL KENT**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address:*                **348 KENNINGTON LANE  
LONDON  
UNITED KINGDOM  
SE11 5HY**

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

*Date of Birth:*    **24/06/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **03/06/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR YASSINE**

*Surname:* **ZINE**

*Former names:*

*Service Address:* **39 KEMPSFORD GARDENS  
LONDON  
ENGLAND  
SW5 9LA**

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

*Date of Birth:* **07/07/1972**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **03/06/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:*      **FRANCKO JAMEL KENT HARRIS**

*Address:*   **348 KENNINGTON LANE  
LONDON  
UNITED KINGDOM  
SE11 5HY**

*Class of share:*      **ORD**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **YASSINE ZINE**

*Address:*   **39 KEMPSFORD GARDENS  
LONDON  
ENGLAND  
SW5 9LA**

*Class of share:*      **ORD**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **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 HISSTORY RECORDS 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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Francko Jamel Kent Harris

Authentication: Authenticated Electronically

Subscriber:

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Yassine Zine

Authentication: Authenticated Electronically

Dated: 3 Jun 2013