

FILE COPY



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

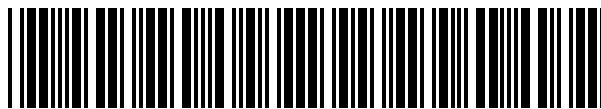
Company Number **15278180**

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

ABOVE AND BEYOND 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 **13th November 2023**



N15278180J



Companies House



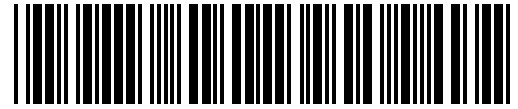
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/11/2023**

XCG0CHUQ

Company Name in full: **ABOVE AND BEYOND MUSIC LTD**

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

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

Proposed Registered Office Address: **5-6 THE SHRUBBERIES GEORGE LANE
LONDON
ENGLAND E18 1BG**

Sic Codes: **56210**

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

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	VINCENT HOLDINGS ENTERPRISE LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	5-6 THE SHRUBBERIES GEORGE LANE LONDON ENGLAND E18 1BG	<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

<i>Name:</i>	LB INVESTMENTS LIMITED		
<i>Address</i>	APARTMENT 32 THE ZONE CRANBROOK STREET NOTTINGHAM ENGLAND NG1 1EJ	<i>Class of Shares:</i>	ORDINARY
		<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

<i>Name:</i>	NICHOLAS HOWDLE		
<i>Address</i>	9 SKYLARK CLOSE RAVENSHEAD NOTTINGHAM ENGLAND NG15 9ET	<i>Class of Shares:</i>	ORDINARY
		<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

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR LEE BATTU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**

Service Address: **APARTMENT 32 THE ZONE CRANBROOK STREET
NOTTINGHAM
ENGLAND
NG1 1EJ**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

<i>Name:</i>	VINCENT HOLDINGS ENTERPRISE LTD
<i>Authenticated</i>	YES
<i>Name:</i>	LB INVESTMENTS LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	NICHOLAS HOWDLE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ABOVE AND BEYOND 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.

Name of each subscriber	Authentication
VINCENT HOLDINGS ENTERPRISE LTD	Authenticated Electronically
LB INVESTMENTS LIMITED	Authenticated Electronically
NICHOLAS HOWDLE	Authenticated Electronically

Dated: 10/11/2023