

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9018549**

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

JT RECORDS 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 **30th April 2014**



N09018549N

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: 29/04/2014



X36UD8V7

*Company Name
in full:*

JT RECORDS LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**87 FOOTNERS LANE
BURTON
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 7NR**

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

Company Director ***I***

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1992**

Nationality: **BRITISH**

Occupation: **MUSIC PRODUCER**

Consented to Act: **Y**

Date authorised: **30/04/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **O'REILLY**

Former names:

Service Address: **FLAT 5, 50 SOUTHCOTE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 3SS**

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

Date of Birth: **23/05/1983** *Nationality:* **BRITISH**

Occupation: **MEDIA**

Consented to Act: **Y** *Date authorised:* **30/04/2014** *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>	0
		<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: JUSTIN WILLIAMS

Address: 87 FOOTNERS LANE
BURTON
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 7NR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: MATTHEW O'REILLY

Address: FLAT 5, 50 SOUTHCOTE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH1 3SS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: JUSTIN WILLIAMS

Authenticated: YES

Name: MATTHEW O'REILLY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JT RECORDS 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
Justin Williams	Authenticated Electronically
Matthew O'Reilly	Authenticated Electronically

Dated: 29/04/2014