

FILE COPY



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

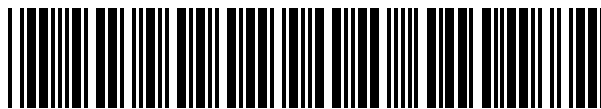
Company Number **14486345**

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

POP 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 **15th November 2022**



N14486345M



Companies House



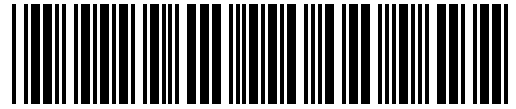
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/11/2022**

XBGUSDUG

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

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

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

Proposed Registered Office Address: **10 REGENCY SQUARE
BRIGHTON
ENGLAND BN1 2FG**

Sic Codes: **59200**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR ANDREW**

Surname: **PEGGE**

Former Names:

Service Address: **4 WEST QUAY
RAMSEY
ISLE OF MAN
ISLE OF MAN IM8 1DW**

*Country/State Usually
Resident:* **ISLE OF MAN**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **POP INVESTMENTS
LIMITED**

Class of Shares: **ORDINARY**

Address **4 WEST QUAY
RAMSEY
ISLE OF MAN
ISLE OF MAN
IM8 1DW**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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 ANDREW PEGGE**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Service Address: **4 WEST QUAY
RAMSEY
ISLE OF MAN
ISLE OF MAN
IM8 1DW**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **POP INVESTMENTS LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of POP 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.

Name of each subscriber	Authentication
POP INVESTMENTS LIMITED	Authenticated Electronically

Dated: 15/11/2022