

**FILE COPY**



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

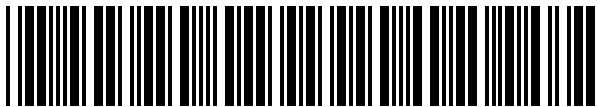
Company Number **15488563**

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

**THE CROOKS 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 **14th February 2024**



\*N15488563R\*



**Companies House**



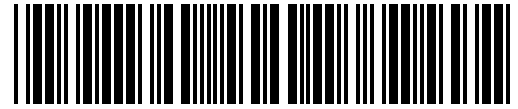
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **11/02/2024**

XCWN6M7N

---

*Company Name in full:* **THE CROOKS MUSIC LTD**

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

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

*Proposed Registered Office Address:* **35 BROOKBANK AVENUE  
CHESTERFIELD  
ENGLAND S40 4BA**

*Sic Codes:* **90010**

*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 ARCHIE DAVID**

*Surname:*                                **ORME**

*Former Names:*

*Service Address:*                      **16 HAVEN BAULK AVENUE  
LITTLEOVER  
DERBY  
ENGLAND DE23 4BJ**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*      **\*\*/10/2001**                      *Nationality:*      **ENGLISH**

*Occupation:*      **COMPANY DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

*Company Director* 3

Type:	Person
Full Forename(s):	MR CONOR JOE
Surname:	FLETCHER
Former Names:	
Service Address:	34 ELM STREET HOLLINGWOOD CHESTERFIELD ENGLAND S43 2LW
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/08/2001**                      *Nationality:*    **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

# *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR CHRISTIAN ALEXANDER**

*Surname:*                                **STONES**

*Former Names:*

*Service Address:*                      **22 TOP ROAD  
CALOW  
CHESTERFIELD  
ENGLAND S44 5AA**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*      **\*\*/02/1995**                      *Nationality:*              **ENGLISH**

*Occupation:*              **COMPANY DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

*Company Director* 5

*Type:* **Person**

*Full Forename(s):* **MR DUNCAN ROLAND**

*Surname:* **COUCH**

*Former Names:*

*Service Address:* **130 KIRKSTONE ROAD  
CHESTERFIELD  
ENGLAND S41 8HE**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/08/1994**                      *Nationality:*        **ENGLISH**

*Occupation:*       **COMPANY DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>



## *Initial Shareholdings*

---

*Name:* **JACK KNIGHT**

*Address* **35 BROOKBANK AVENUE  
CHESTERFIELD  
ENGLAND  
S40 4BA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **ARCHIE ORME**

*Address* **16 HAVEN BAULK AVENUE  
LITTLEOVER  
DERBY  
ENGLAND  
DE23 4BJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **CONOR FLETCHER**

*Address* **34 ELM STREET  
HOLLINGWOOD  
CHESTERFIELD  
ENGLAND  
S43 2LW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **CHRISTIAN STONES**

*Address* **22 TOP ROAD  
CALOW  
CHESTERFIELD  
ENGLAND  
S44 5AA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **DUNCAN COUCH**

*Address* **130 KIRKSTONE ROAD  
CHESTERFIELD  
ENGLAND  
S41 8HE**

*Class of Shares:* **ORDINARY**

*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 no PSC**

---

**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

---

## ***Statement of Compliance***

---

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

<i>Name:</i>	<b>JACK KNIGHT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ARCHIE ORME</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CONOR FLETCHER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHRISTIAN STONES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DUNCAN COUCH</b>
<i>Authenticated</i>	<b>YES</b>

---

## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
--------------------------------	-------------------	----------------------	------------

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of THE CROOKS 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
JACK KNIGHT	Authenticated Electronically
ARCHIE ORME	Authenticated Electronically
CONOR FLETCHER	Authenticated Electronically
CHRISTIAN STONES	Authenticated Electronically
DUNCAN COUCH	Authenticated Electronically

Dated: 11/02/2024