

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7654718

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

MUSIC BORN 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 1st June 2011



\*N07654718P\*



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: 01/06/2011



XSCUAUML

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<i>Company Name in full:</i>	<b>MUSIC BORN LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>C/O MARK MEREDITH BRAMBLES THE COMMON CHIPPERFIELD KINGS LANGLEY HERTFORDSHIRE UNITED KINGDOM WD4 9BY</b>

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MR MARK

*Surname:* MEREDITH

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* Y      *Date authorised:* 01/06/2011      *Authenticated:* YES

*Company Director* 1

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

Surname: **MEREDITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1980** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **01/06/2011** Authenticated: **YES**

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*Company Director* 2

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

Surname: **SHARPE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1981** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **01/06/2011** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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<i>Name:</i>	MARK MEREDITH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	41 PRINCE GEORGE ROAD LONDON ENGLAND N16 8DL	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	CHRIS SHARPE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	5B NORTHWOLD ROAD LONDON ENGLAND N16 7HL	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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

*Name:* MARK MEREDITH

*Authenticated:* YES

*Name:* CHRIS SHARPE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MUSIC BORN 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
mark meredith	Authenticated Electronically
chris sharpe	Authenticated Electronically

Dated: 01/06/2011