

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9750488**

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

RANDOM MANDEM 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 **26th August 2015**



N09750488S

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: 25/08/2015



X4EKISGY

*Company Name
in full:*

RANDOM MANDEM LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BANNERMANS COURT STATION ROAD
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 1DD**

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

Company Director 1

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

Surname: **MCNEICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1978** Nationality: **BRITISH**

Occupation: **MUSIC PRODUCER/MUSIC
MANAGEMENT**

Consented to Act: **Y** Date authorised: **26/08/2015** Authenticated: **YES**

Company Director 2

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

Surname: **CHRISTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1987** Nationality: **BRITISH**

Occupation: **MUSIC PRODUCER/RADIO
PRESENTER**

Consented to Act: **Y** Date authorised: **26/08/2015** Authenticated: **YES**

Company Director **3**

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

Surname: **KATSAV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1980** *Nationality:* **BRITISH**
Occupation: **MUSIC PRODUCER/SOUND**
 ENGINEER

Consented to Act: **Y** *Date authorised:* **26/08/2015** *Authenticated:* **YES**

Company Director **4**

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

Surname: **BHATTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1984** *Nationality:* **BRITISH**
Occupation: **EVENT MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **26/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MICHAEL MCNEICE

Address: 53 HEDINGHAM ROAD
LEEGOMERY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 6ZT

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: KEVIN CHRISTIE

Address: BANNERMANS COURT STATION
ROAD
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 1DD

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: GUY KATSAV

Address: BANNERMANS COURT STATION
ROAD
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 1DD

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: SHIRAZ BHATTI

<i>Address:</i>	BANNERMANS COURT STATION ROAD HATHERSAGE HOPE VALLEY DERBYSHIRE UNITED KINGDOM S32 1DD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: MICHAEL MCNEICE

Authenticated: YES

Name: KEVIN CHRISTIE

Authenticated: YES

Name: GUY KATSAV

Authenticated: YES

Name: SHIRAZ BHATTI

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RANDOM MANDEM 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
Michael Mcneice	Authenticated Electronically
Kevin Christie	Authenticated Electronically
Guy Katsav	Authenticated Electronically
Shiraz Bhatti	Authenticated Electronically

Dated: 25/08/2015