

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8238371

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

ROCK BOTTOM MUSIC LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 3rd October 2012



\*N08238371J\*



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: 02/10/2012*



X1IONVFD

*Company Name  
in full:* **ROCK BOTTOM MUSIC LIMITED**

*Company Type:* **Private limited by guarantee**

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

*Proposed Register  
Office Address:* **399A HIGH ROAD  
TOTTENHAM  
LONDON  
ENGLAND  
N17 6QN**

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

*Company Director*    **1**

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

*Surname:*                            **DEAN**

*Former names:*

*Service Address:*                **35 DRAYTON ROAD  
BOREHAM WOOD  
UNITED KINGDOM  
WD6 2DA**

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

*Date of Birth:*    **08/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **03/10/2012**                                *Authenticated:*    **YES**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ZCHILL**

*Surname:* **TUCK**

*Former names:*

*Service Address:* **2 LANGTON LODGE  
LONDON  
UNITED KINGDOM  
N16 8SU**

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

*Date of Birth:* **08/05/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **03/10/2012** *Authenticated:* **YES**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLOTTE AMANDA**

*Surname:*                                **BATES**

*Former names:*

*Service Address:*                    **13 CLISSOLD ROAD**  
    **LONDON**  
    **UNITED KINGDOM**  
    **N16 9EX**

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

*Date of Birth:*   **07/06/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **03/10/2012**                                *Authenticated:*   **YES**

## Statement of Guarantee

---

*I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :*

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

*Name:*        STEVEN DEAN

*Address:*    35 DRAYTON ROAD  
                 BOREHAM WOOD  
                 UNITED KINGDOM  
                 WD6 2DA

*Amount Guaranteed:*    1

*Name:*        ZCHILL TUCK

*Address:*    2 LANGTON LODGE  
                 PALATINE ROAD  
                 LONDON  
                 UNITED KINGDOM  
                 N16 8SU

*Amount Guaranteed:*    1

*Name:*        CHARLOTTE AMANDA BATES

*Address:*    13 CLISSOLD ROAD  
                 LONDON  
                 UNITED KINGDOM  
                 N16 9EX

*Amount Guaranteed:*    1

## Statement of Compliance

---

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

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

---

Companies Act 2006  
Private Company Limited by Guarantee  
And Not Having A Share Capital  
Memorandum of Association  
Of Rock Bottom Music 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.

Details of each Subscriber

Name

Steven Dean

Zchill Tuck

Charlotte Amanda Bates

Dated 02/10/2012