

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9566832**

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

ABKCO MUSIC INTERNATIONAL 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 **29th April 2015**



N09566832Q

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: 28/04/2015



X4695CZ4

*Company Name
in full:* **ABKCO MUSIC INTERNATIONAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 FLAXEN FIELD
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5GJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JODY HART**

Surname: **KLEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/11/1963** *Nationality:* **AMERICAN**

Occupation: **MUSIC PUBLISHER**

Consented to Act: **Y** *Date authorised:* **29/04/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR REYNALD REUBEN REYES**

Surname: **JANAIRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/07/1977** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Consented to Act: **Y** *Date authorised:* **29/04/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MS ALISA BETH**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/06/1961** *Nationality:* **AMERICAN**

Occupation: **BUSINESS MANAGER**

Consented to Act: **Y** *Date authorised:* **29/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ABKCO MUSIC, INC.

Address: 85 FIFTH AVENUE
NEW YORK
NY 10003
USA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **DAVID LOCKE**

Agent's Address: **3 FLAXEN FIELD
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5GJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DAVID LOCKE**

Agent's Address: **3 FLAXEN FIELD
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5GJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABKCO MUSIC INTERNATIONAL 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
Abkco Music, Inc.	Authenticated Electronically

Dated: 28/04/2015