

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9758142**

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

CHORAL STUDIO 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 **2nd September 2015**



N09758142N

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: 01/09/2015



X4F04V6Q

*Company Name
in full:*

CHORAL STUDIO LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**77 YORK ROAD
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 7RY**

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

Company Director **1**

Type: **Person**
Full forename(s): **DR MOHSEN SEYED**

Surname: **ABOUTORABI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1946** *Nationality:* **BRITISH/IRANIAN**

Occupation: **PROFESSOR OF ARCHITECTURE**

Consented to Act: **Y** *Date authorised:* **02/09/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW LEE**

Surname: **HILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1975** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Consented to Act: **Y** *Date authorised:* **02/09/2015** *Authenticated:* **YES**

Company Director **3**

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

Surname: **ABOUTORABI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1986** *Nationality:* **BRITISH**

Occupation: **URBAN DESIGNER**

Consented to Act: **Y** *Date authorised:* **02/09/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: MOHSEN ABOUTORABI

Address: 8 ESTRIA ROAD
BIRMINGHAM
UNITED KINGDOM
B15 2LQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANDREW HILTON

Address: 189 MAY LANE
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14 4AL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SARA ABOUTORABI

Address: 77 YORK ROAD
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 7RY

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.

Name: **MOHSEN ABOUTORABI**

Authenticated: **YES**

Name: **ANDREW HILTON**

Authenticated: **YES**

Name: **SARA ABOUTORABI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHORAL STUDIO 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
MOHSEN ABOUTORABI	Authenticated Electronically
ANDREW HILTON	Authenticated Electronically
SARA ABOUTORABI	Authenticated Electronically

Dated: 01/09/2015