

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9952827**

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

IBIBIO SOUND MACHINE 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 **15th January 2016**



N09952827T

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: 14/01/2016



X4YKE0VU

*Company Name
in full:* **IBIBIO SOUND MACHINE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FIRST FLOOR FIRST FLOOR
104-108 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 1LP**

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

Company Secretary 1

Type: **Corporate**

Name: **HOGBENS DUNPHY SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **FIRST FLOOR 104-108 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 1LP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05243915**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**
Full forename(s): **MISS ENO WILLIAM**

Surname: **UFFORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

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

Surname: **GRUNHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1973** *Nationality:* **AUSTRALIAN**

Occupation: **MUSICIAN**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100

Initial Shareholdings

Name: ENO UFFORT

Address: FIRST FLOOR 104-108 OXFORD
STREET
LONDON
UNITED KINGDOM
W1D 1LP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: MAX GRUNHARD

Address: FIRST FLOOR 104-108 OXFORD
STREET
LONDON
UNITED KINGDOM
W1D 1LP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **RICHARD WADHAMS**

Agent's Address: **FIRST FLOOR 104-108 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 1LP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RICHARD WADHAMS**

Agent's Address: **FIRST FLOOR 104-108 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 1LP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IBIBIO SOUND MACHINE 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
Eno Uffort	Authenticated Electronically
Max Grunhard	Authenticated Electronically

Dated: 14/01/2016