

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10685440**

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

TRAINRIDE GROUP 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 **22nd March 2017**



* N10685440F *



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:***21/03/2017**

X62OWGNU

Company Name in full:

TRAINRIDE GROUP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**159A BROADWAY
BEXLEYHEATH
UNITED KINGDOM DA6 7ES**

Sic Codes:

90010

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DAVID TIMOTHY**

Surname: **BARBER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/11/1972**

Nationality: **AUSTRALIAN**

Occupation: **MUSIC
PRODUCER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR DANIEL MICHAEL**

Surname: **SALTER**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ANDREW DONALD**

Surname: **JARRETT**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/07/1966** *Nationality:* **AUSTRALIAN**

Occupation: **PRODUCER**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR PAUL**

Surname: **BURCHETT**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **USA**

Date of Birth: **/03/1963 *Nationality:* AMERICAN

Occupation: **COMPANY
DIRECTOR**

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

Company Director 5

Type: **Person**

Full Forename(s): MS ANNA

Surname: **MAHON**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: FRANCE

Date of Birth: ****/01/1968** *Nationality:* **IRISH**

Occupation: **FINANCIAL
SECRETARY**

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

Company Director 6

Type: **Person**
Full Forename(s): **MR WILLIAM**
Surname: **SMITH**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

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

Company Director 7

Type: **Corporate**
Name: **SWINGTIME ONE LTD**
Principal / Business Address: **38 MUSGRAVE COURT BATTERSEA BRIDGE ROAD**
LONDON
UNITED KINGDOM SW11 3AN

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5209526**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3. THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SWINGTIME ONE LTD**

Address **38 BATTERSEA BRIDGE
ROAD
LONDON
UNITED KINGDOM
SW11 3AN**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **60**

Amount paid: **60**

Name: **DANIEL SALTER**

Address **27 CRAYFORD WAY
CRAYFORD
DARTFORD
UNITED KINGDOM
DA1 4JY**

Class of Shares: **ORDINARY**

Number of shares: **24**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **24**

Name: **DAVID BARBER**

Address **159A BROADWAY
BEXLEYHEATH
UNITED KINGDOM
DA6 7ES**

Class of Shares: **ORDINARY**

Number of shares: **24**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **24**

Name: **ANDREW JARRETT**

Address **159A BROADWAY
BEXLEYHEATH
UNITED KINGDOM
DA6 7ES**

Class of Shares: **ORDINARY**

Number of shares: **92**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **92**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **ANDREW JARRETT**

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

Date of Birth: ****/07/1966** *Nationality:* **AUSTRALIAN**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **SWINGTIME ONE LTD**

Authenticated **YES**

Name: **DANIEL SALTER**

Authenticated **YES**

Name: **DAVID BARBER**

Authenticated **YES**

Name: **ANDREW JARRETT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRAINRIDE GROUP 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
Swingtime One Ltd	Authenticated Electronically
Daniel Salter	Authenticated Electronically
David Barber	Authenticated Electronically
Andrew Jarrett	Authenticated Electronically

Dated: 21/03/2017