



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 16/06/2017

X68P6HP6

Company Name in full: **THE MIX COLLECTIVE LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **62 GRAYSHOTT ROAD
BATTERSEA
LONDON
UNITED KINGDOM SW11 5UE**

Sic Codes: **90030**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

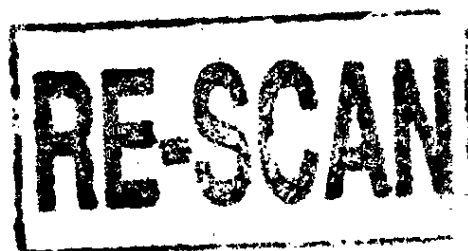
Company Number **10825571**

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

THE MIX COLLECTIVE 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 **19th June 2017**



* N10825571G *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Company Director 1

Company Director **2**

Type: **Person**

Full Forename(s): **MARC**

Surname: **FAREY**

Former Names:

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

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

Date of Birth: *Nationality:* **BRITISH**

Occupation: **MUSIC
PRODUCER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **PHIL ZACHARIAS**

Address **19 THE BISHOPS AVENUE
LONDON
UNITED KINGDOM
N2 0AL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **50**

Amount paid: **50**

Name: **MARC FAREY**

Address **62 GRAYSHOTT ROAD
LONDON
UNITED KINGDOM
SW11 5UE**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **50**

Amount paid: **50**

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: **MR PHIL ZACHARIAS**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

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.

Nature of control

The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.

Nature of control

The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR MARC FAREY**

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

Date of Birth: ****/12/1972** ***Nationality:*** **BRITISH**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Nature of control

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: **PHIL ZACHARIAS**

Authenticated **YES**

Name: **MARC FAREY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE MIX COLLECTIVE 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
Phil Zacharias	Authenticated Electronically
Marc Farey	Authenticated Electronically

Dated: 16/06/2017



Companies House

COMPANY NAME: THOUSAND MILE MUSIC LTD.

COMPANY NUMBER: 10825571

Directors date of birth on the IN01 was removed from the public register on 13/08/2019 as it was factually inaccurate or was derived from something factually inaccurate.