

FILE COPY



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

Company Number **12204759**

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

SOUND DISTRIBUTION GROUP LTD

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 **13th September 2019**



* N12204759H *



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: **12/09/2019**

X8DTYP4H

Company Name in full: **SOUND DISTRIBUTION GROUP LTD**

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

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

Proposed Registered Office Address: **9 CHAPEL STREET
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM FY6 7BQ**

Sic Codes: **99999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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>			

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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>	0

Initial Shareholdings

Name: **RICHARD THOMAS
THRELFALL**

Address **2 LOCKWOOD AVENUE
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7AB**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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 RICHARD THOMAS THRELFALL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1966 ***Nationality:*** BRITISH

Service Address:
2 LOCKWOOD AVENUE
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7AB

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

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

Agent's Name: **ASHCROFT CAMERON UK LTD**

Agent's Address: **6 THE MEAD BUSINESS CENTRE MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ASHCROFT CAMERON UK LTD**

Agent's Address: **6 THE MEAD BUSINESS CENTRE MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Sound Distribution Group Ltd

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

Richard Thomas Threlfall

Dated 12th September 2019