

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12297392**

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

**CIRCUS SOUND 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 **4th November 2019**



\* N12297392M \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 04/11/2019*

*X8HIMVIN*

*Company Name in full:*

**CIRCUS SOUND LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT 10 PATRICK COURT, 92 WEBBER STREET  
LONDON  
UNITED KINGDOM SE1 0GB**

*Sic Codes:*

**59120**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Company Director*** *1*

Type:	Person		
Full Forename(s):	MR ALEX		
Surname:	SAWYER		
Service Address:	FLAT 10 PATRICK COURT, 92 WEBBER STREET LONDON UNITED KINGDOM SE1 0GB		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1980	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **ALEX SAWYER**

*Address*       **FLAT 10 PATRICK COURT,  
92 WEBBER STREET  
LONDON  
UNITED KINGDOM  
SE1 0GB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*       **0**

*Amount paid:*           **0.01**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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*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:*                      **GOLIMITED E-CRUNCH LTD**

*Agent's Address:*                      **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6AF**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **GOLIMITED E-CRUNCH LTD**

*Agent's Address:*                      **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6AF**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Circus Sound 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*

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Alex Sawyer

Date: 04/11/2019