

FILE COPY



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

Company Number **12930438**

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

DUKE RECORDS 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 **5th October 2020**



* N12930438H *



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: 03/10/2020

X9EX2JVV

Company Name in full:

DUKE RECORDS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CEDAR LODGE FIRST AVENUE
STANFORD-LE-HOPE
UNITED KINGDOM SS17 8AD**

Sic Codes:

59200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR SAI HARSHVARDHAN**

Surname: **JAGOTA**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/10/1997** ***Nationality:*** **BRITISH**

Occupation: **BAR PERSON**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SAI HARSHVARDHAN
JAGOTA**

Class of Shares: **ORDINARY**

Address **CEDAR LODGE FIRST
AVENUE
STANFORD-LE-HOPE
UNITED KINGDOM
SS17 8AD**

Number of shares: **1**
Currency: **GBP**
Nominal value of each **1**
share:
Amount unpaid: **0**
Amount paid: **1**

Name: **YAAN AHMED**

Class of Shares: **ORDINARY**

Address **14231 FM 1464 APT.#14303
SUGARLAND
TEXAS
UNITED STATES
77498**

Number of shares: **1**
Currency: **GBP**
Nominal value of each **1**
share:
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 SAI HARSHVARDHAN JAGOTA**

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

Date of Birth: ****/10/1997** ***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.

<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.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR YAAN AHMED**

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

Date of Birth: ****/07/2000** ***Nationality:*** **AMERICAN**

Service Address: **14231 FM 1464 APT.#14303
SUGARLAND
TEXAS
UNITED STATES
77498**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **SAI HARSHVARDHAN JAGOTA**

Authenticated **YES**

Name: **YAAN AHMED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DUKE RECORDS 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	Authentication
SAI HARSHVARDHAN JAGOTA	Authenticated Electronically
YAAN AHMED	Authenticated Electronically

Dated: 03/10/2020