

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13167618

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

LOST IN MUSIC EVENTS 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 **29th January 2021**



N13167618K



Companies House



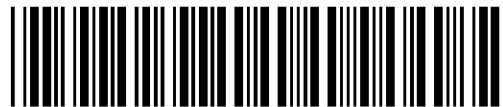
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/01/2021**

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Company Name in full:

LOST IN MUSIC EVENTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 1, 15 SHAKESPEARE STREET
LOUGHBOROUGH
ENGLAND LE11 1QQ**

Sic Codes:

90020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Type:	Person		
Full Forename(s):	MR OLIVER LOUIS		
Surname:	WATSON		
Service Address:	FLAT 1, 15 SHAKESPEARE STREET LOUGHBOROUGH UNITED KINGDOM LE11 1QQ		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1996	Nationality:	BRITISH
Occupation:	DIRECTOR		

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OLIVER LOUIS WATSON**

Address **FLAT 1, 15 SHAKESPEARE
STREET
LOUGHBOROUGH
UNITED KINGDOM
LE11 1QQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 OLIVER LOUIS WATSON**

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

Date of Birth: ****/10/1996** *Nationality:* **BRITISH**

Service Address: **FLAT 1, 15 SHAKESPEARE STREET
LOUGHBOROUGH
UNITED KINGDOM
LE11 1QQ**

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, 75% or more of the shares 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LOST IN MUSIC EVENTS 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 each.

Subscriber:

Oliver Louis Watson

Authentication: Authenticated Electronically

Dated: 29 Jan 2021