

FILE COPY



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

Company Number **13244840**

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

**ANALOGUE INDUSTRIES 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 March 2021**



\*N13244840D\*



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: **03/03/2021**

X9ZI73MG

*Company Name in full:* **ANALOGUE INDUSTRIES LIMITED**

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

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

*Proposed Registered Office Address:* **93B CRANFIELD ROAD  
LONDON  
ENGLAND SE4 1TR**

*Sic Codes:* **59200**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR NERAJ SUDESH**

*Surname:*                **THANGARAJAH**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/02/1993**                      *Nationality:*      **BRITISH**

*Occupation:*    **MUSICIAN**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ROBERT RICHARD**

*Surname:*                                **JANKE**

*Former Names:*

*Service Address:*                      **FLAT 23 BYRNE HOUSE KETT GARDENS  
LONDON  
ENGLAND SW2 1SR**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*      **\*\*/06/1993**                      *Nationality:*      **BRITISH**

*Occupation:*      **MUSICIAN**

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

## *Company Director*      3

*Type:*                              **Person**

*Full Forename(s):*              **MR THOMAS GEORGE OLIVER**

*Surname:*                        **SHORT**

*Former Names:*

*Service Address:*              **FLAT 1 52 EASTLAKE ROAD  
LONDON  
ENGLAND SE5 9QL**

*Country/State Usually  
Resident:*                        **ENGLAND**

*Date of Birth:*      **\*\*/06/1992**                      *Nationality:*      **BRITISH**

*Occupation:*      **MUSICIAN**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR DAVID THOMAS**

*Surname:*                                **CLARK**

*Former Names:*

*Service Address:*                      **7 ST. PAULS COURTYARD  
LONDON  
ENGLAND SE8 3DR**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*      **\*\*/03/1993**                      *Nationality:*      **BRITISH**

*Occupation:*      **MUSICIAN**

*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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **NERAJ THANGARAJAH**

*Address* **93B CRANFIELD ROAD  
LONDON  
ENGLAND  
SE4 1TR**

*Class of Shares:* **ORDINARY**

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

*Name:* **ROBERT JANKE**

*Address* **FLAT 23 BYRNE HOUSE  
KETT GARDENS  
LONDON  
ENGLAND  
SW2 1SR**

*Class of Shares:* **ORDINARY**

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

*Name:* **THOMAS SHORT**

*Address* **FLAT 1 52 EASTLAKE ROAD  
LONDON  
ENGLAND  
SE5 9QL**

*Class of Shares:* **ORDINARY**

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

*Name:* **DAVID CLARK**

*Address* **7 ST. PAULS COURTYARD  
LONDON  
ENGLAND  
SE8 3DR**

*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)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>NERAJ THANGARAJAH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ROBERT JANKE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>THOMAS SHORT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DAVID CLARK</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ANALOGUE INDUSTRIES 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
NERAJ THANGARAJAH	Authenticated Electronically
ROBERT JANKE	Authenticated Electronically
THOMAS SHORT	Authenticated Electronically
DAVID CLARK	Authenticated Electronically

Dated: 03/03/2021