

**FILE COPY**



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

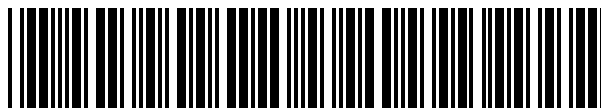
Company Number **14031681**

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

**NOISE GROUP 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 **7th April 2022**



\*N14031681B\*



**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: **06/04/2022**

XB1DC400

*Company Name in full:* **NOISE GROUP LIMITED**

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

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

*Proposed Registered Office Address:* **30 ACORN GROVE  
CHANDLER'S FORD  
EASTLEIGH  
ENGLAND SO53 4LA**

*Sic Codes:* **18130**

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

*Company Director*      *1*

*Date of Birth:*     **\*\*/11/1982**                      *Nationality:*     **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

14031681

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JAMES OLIVER**

*Surname:*                                **EARLBY**

*Former Names:*

*Service Address:*                      **46 SUNNYMEDE AVENUE  
EPSOM  
ENGLAND KT19 9TJ**

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

*Date of Birth:*      **\*\*/11/1985**                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MR ANDREW MICHAEL

*Surname:* **BIRCHALL**

*Former Names:*

*Service Address:* **27 HEADLANDS ROAD  
BRAMHALL  
STOCKPORT  
ENGLAND SK7 3AN**

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

*Date of Birth:*    **\*\*/04/1983**                      *Nationality:*        **BRITISH**  
*Occupation:*     **COMPANY 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>50</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>C</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>50</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>50</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>50</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **THOMAS ATTWOOD**

*Address* **30 ACORN GROVE  
CHANDLER'S FORD  
EASTLEIGH  
ENGLAND  
SO53 4LA**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **JAMES EARLBY**

*Address* **46 SUNNYMEDE AVENUE  
EPSOM  
ENGLAND  
KT19 9TJ**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **ANDREW BIRCHALL**

*Address* **27 HEADLANDS ROAD  
BRAMHALL  
STOCKPORT  
ENGLAND  
SK7 3AN**

*Class of Shares:* **ORDINARY C**

*Number of shares:* **50**  
*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 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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## ***Individual Person with Significant Control details***

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*Names:* **MR THOMAS EDWARD ATTWOOD**

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

*Date of Birth:* **\*\*/11/1982** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR ANDREW MICHAEL BIRCHALL**

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

*Date of Birth:* **\*\*/04/1983** *Nationality:* **BRITISH**

*Service Address:* **27 HEADLANDS ROAD  
BRAMHALL  
STOCKPORT  
ENGLAND  
SK7 3AN**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR JAMES OLIVER EARLBY**

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

*Date of Birth:* **\*\*/11/1985** *Nationality:* **BRITISH**

*Service Address:* **46 SUNNYMEDE AVENUE  
EPSOM  
ENGLAND  
KT19 9TJ**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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.*

<i>Name:</i>	<b>THOMAS ATTWOOD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAMES EARLBY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANDREW BIRCHALL</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 NOISE GROUP 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
THOMAS ATTWOOD	Authenticated Electronically
JAMES EARLBY	Authenticated Electronically
ANDREW BIRCHALL	Authenticated Electronically

Dated: 06/04/2022