FILE COPY



OF A PRIVATE LIMITED COMPANY

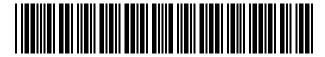
Company Number 14052487

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

HUNGRY 4 MUSIC 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 19th April 2022



N14052487I







Application to register a company



19/04/2022 *XB2932*

Received for filing in Electronic Format on the:

Company Name in

full:

HUNGRY 4 MUSIC LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

Office Address:

49 PECKHAM ROAD

BIRMINGHAM

ENGLAND B44 0LJ

Sic Codes: **56210**

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 LUKE OMAR

Surname: MURRAY

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1985 Nationality: BRITISH

Occupation: FACTORY WORKER

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|--------------------------------|---|--|--|
| Currency: | GBP | Total number of shares: | 1 | | |
| - | | Total aggregate nominal value: | 1 | | |
| | | Total aggregate unpaid: | 0 | | |

Initial Shareholdings

Name: LUKE MURRAY

Address 49 PECKHAM ROAD Class of Shares: ORDINARY

BIRMINGHAM

ENGLAND Number of shares: 1
B44 0LJ 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 **Electronically filed document for Company Number:** 14052487

Individual Person with Significant Control details

| Names: | MR LUKE OM | IAR MURRAY | | |
|---|-----------------------|--------------|-------------------------|-----------------------|
| Country/State Usually Resident: | ENGLAND | | | |
| <i>Date of Birth:</i> **/ 02 / | 1985 | Nationality: | BRITISH | |
| Service address recorded | d as Company's regist | ered office | | |
| The subscribers confirm particulars are being sup | | | ual PSC in this applica | tion knows that their |
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14052487

Electronically filed document for Company Number:

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: LUKE MURRAY

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HUNGRY 4 MUSIC 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 |
|-------------------------|------------------------------|
| LUKE MURRAY | Authenticated Electronically |

Dated: 19/04/2022