

FILE COPY



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

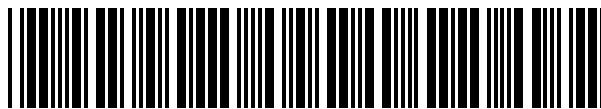
Company Number **14320603**

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

COLOUR SOUND 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 **26th August 2022**



N143206036



Companies House



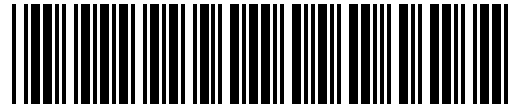
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/08/2022**

XBB4HLK0

Company Name in full:

COLOUR SOUND LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**12 QUEEN STREET
GREAT OAKLEY
HARWICH
ENGLAND CO12 5AS**

Sic Codes:

59200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR TOBY FRANCIS OPEZZO**

Surname: **SCOTT**

Former Names:

Service Address: **3 BIRCH COTTAGES OAKLEY ROAD
HARWICH
ENGLAND CO12 5DT**

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

Date of Birth: ****/08/1994** *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 PAUL CHRISTOPHER**
Surname: **SCOTT**

Former Names:

Service Address: **12 QUEEN STREET
GREAT OAKLEY
HARWICH
ENGLAND CO12 5AS**

*Country/State Usually
Resident:* **SWEDEN**

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type:	Person
Full Forename(s):	MR VINCENZO
Surname:	CAPELLINI TOWNSHEND
Former Names:	
Service Address:	19 CHURCH STREET WOODBIDGE ENGLAND IP12 1DS
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/03/1963** *Nationality:* **ITALIAN**
Occupation: **COMPANY 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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER SCOTT**

Address **12 QUEEN STREET
GREAT OAKLEY
HARWICH
ENGLAND
CO12 5AS**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TOBY SCOTT**

Address **3 BIRCH COTTAGES
OAKLEY ROAD
HARWICH
ENGLAND
CO12 5DT**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL SCOTT**

Address **12 QUEEN STREET
GREAT OAKLEY
HARWICH
ENGLAND
CO12 5AS**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VINCENZO CAPELLINI
TOWNSHEND**

Address **19 CHURCH STREET
WOODBIDGE
ENGLAND
IP12 1DS**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

Name: **CHRISTOPHER SCOTT**

Authenticated **YES**

Name: **TOBY SCOTT**

Authenticated **YES**

Name: **PAUL SCOTT**

Authenticated **YES**

Name: **VINCENZO CAPELLINI TOWNSHEND**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of COLOUR SOUND 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
CHRISTOPHER SCOTT	Authenticated Electronically
TOBY SCOTT	Authenticated Electronically
PAUL SCOTT	Authenticated Electronically
VINCENZO CAPELLINI TOWNSHEND	Authenticated Electronically

Dated: 25/08/2022