

FILE COPY



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

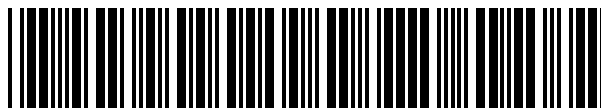
Company Number **14490730**

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

CALLIGRAM 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 **17th November 2022**



N14490730F



Companies House



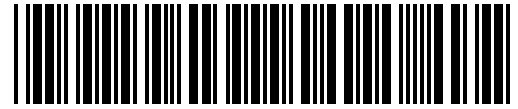
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/11/2022**

XBGXLJEQ

Company Name in full: **CALLIGRAM MUSIC LTD**

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

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

Proposed Registered Office Address: **FLAT 33 11 ASHWIN STREET
LONDON
ENGLAND E8 3DL**

Sic Codes: **94990**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DANIEL MARK**

Surname: **SMITH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1985**

Nationality: **ENGLISH**

Occupation: **BASSIST**

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> | 5 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 5 |
| <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> | 5 |
| | | <i>Total aggregate nominal value:</i> | 5 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **DANIEL SMITH**

Address **FLAT 33 11 ASHWIN STREET
LONDON
ENGLAND
E8 3DL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TIMOTHEE DESBOS**

Address **5 TIME HOUSE 71 PLOUGH
ROAD
LONDON
ENGLAND
SW11 2BL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BRUNO CAMBIAGHI**

Address **81 ROWDITCH LANE
LONDON
UNITED KINGDOM
SW11 8BX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTEO RIZZARDO**

Address **4 LISERAN COURT
3 ARDISIA MEWS
LONDON
UNITED KINGDOM
E7 9FG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICARDO APARECIDO
ROMAGNOLO BARBOSA**

Address **28 BRISCOE ROAD
MERTON
LONDON
UNITED KINGDOM
SW19 2QA**

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 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: **DANIEL SMITH**

Authenticated **YES**

Name: **TIMOTHEE DESBOS**

Authenticated **YES**

Name: **BRUNO CAMBIAGHI**

Authenticated **YES**

Name: **MATTEO RIZZARDO**

Authenticated **YES**

Name: **RICARDO APARECIDO ROMAGNOLO BARBOSA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CALLIGRAM 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 |
|-------------------------------------|------------------------------|
| DANIEL SMITH | Authenticated Electronically |
| TIMOTHEE DESBOS | Authenticated Electronically |
| BRUNO CAMBIAGHI | Authenticated Electronically |
| MATTEO RIZZARDO | Authenticated Electronically |
| RICARDO APARECIDO ROMAGNOLO BARBOSA | Authenticated Electronically |

Dated: 16/11/2022