FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **14693780**

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

POWER RADIO LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **28th February 2023**

N14693780P

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **26/02/2023** *XBY587GP*

Company Name in full:	**POWER RADIO LTD**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**35A NEWLAND** **LINCOLN** **LINCOLNSHIRE** **UNITED KINGDOM LN1 1XP**
Sic Codes:	**60100**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR OLLIE JAMES**
Surname:	**DEAN**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/07/2003** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type:	**Person**
Full Forename(s):	**MR DANIEL GEORGE**
Surname:	**POTTERTON**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/07/2003** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

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

Individual Person with Significant Control details

Names: **MR OLLIE JAMES DEAN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/2003** *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.

Nature of control	**The person holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Individual Person with Significant Control details

Names: **MR DANIEL GEORGE POTTERTON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/2003** *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.

Nature of control	**The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**
Nature of control	**The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:
- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name:	**OLLIE DEAN**
Address	**35A NEWLAND** **LINCOLN** **LINCOLNSHIRE** **UNITED KINGDOM** **LN1 1XP**
Amount Guaranteed	**1**
Name:	**DANIEL POTTERTON**
Address	**35A NEWLAND** **LINCOLN** **LINCOLNSHIRE** **UNITED KINGDOM** **LN1 1XP**
Amount Guaranteed	**1**

Statement of Compliance

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

Name:	**OLLIE DEAN**
Authenticated	**YES**
Name:	**DANIEL POTTERTON**
Authenticated	**YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

End of Electronically filed document for Company Number: 14693780

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

POWER RADIO 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.

Name of each subscriber	Authentication
OLLIE DEAN	Authenticated Electronically
DANIEL POTTERTON	Authenticated Electronically

Dated: 26/02/2023