

FILE COPY



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

Company Number **14742554**

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

PAINTED LEMON RECORDS 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 **20th March 2023**



N14742554J



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: **17/03/2023**

XBZHZQJS

Company Name in full: **PAINTED LEMON RECORDS LIMITED**

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

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

Proposed Registered Office Address: **21 PAINTERS CRESCENT
WATERLOOVILLE
HAMPSHIRE
ENGLAND PO7 3BZ**

Sic Codes: **59200**

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

Company Director *1*

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL VOTING RIGHTS TO RECEIVE DIVIDENDS FULL RIGHTS TO PROFIT SHARING AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	EMILIANO JAIME NAVARRO NEGRON	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	21 PAINTERS CRESCENT WATERLOOVILLE HAMPSHIRE ENGLAND PO7 3BZ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Individual Person with Significant Control details

Names: **MR EMILIANO JAIME NAVARRO NEGRON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/2002** *Nationality:* **MEXICAN**

Service Address: **21 PAINTERS CRESCENT
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 3BZ**

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>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **JOHNSTON WOOD ROACH LIMITED**

Agent's Address: **24 PICTON HOUSE HUSSAR COURT
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7SQ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **JOHNSTON WOOD ROACH LIMITED**

Agent's Address: **24 PICTON HOUSE HUSSAR COURT
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7SQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PAINTED LEMON RECORDS 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
EMILIANO JAIME NAVARRO NEGRON	Authenticated Electronically

Dated: 17/03/2023