

FILE COPY



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

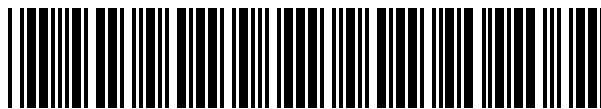
Company Number **14871412**

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

MUSIC SERVICES ADMINISTRATION 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 **16th May 2023**



N14871412F



Companies House



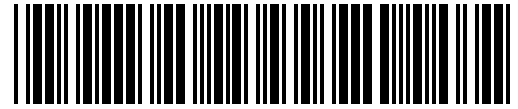
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/05/2023**

XC3OB7WR

Company Name in full:

MUSIC SERVICES ADMINISTRATION LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 BARTHOLOMEW LANE
LONDON
UNITED KINGDOM EC2N 2AX**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**
Principal / Business Address: **1 BARTHOLOMEW LANE
LONDON
UNITED KINGDOM EC2N 2AX**

UK Limited Company

Registration Number: **06307550**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director *1*

Type: **Person**

Full Forename(s): **MR CHRISTOS PAUL**

Surname: **BADAVAS**

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

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

Date of Birth: ****/04/1969** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MICHAEL JOSEPH**

Surname: **DEIGHAN**

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

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

Date of Birth: ****/07/1987** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR MALCOLM**

Surname: **HAWKER**

Former Names: **MALCOM HAWKER**

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

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

Date of Birth: ****/03/1966**

Occupation: **CHIEF OPERATION OFFICER**

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

Company Director 4

Type: **Person**

Full Forename(s): **DR SIMON JOHN**

Surname: **ANDERSON**

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

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>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **MUSIC SERVICES, INC**

Address **5409 MARYLAND WAY
STE 200
BRENTWOOD
TENNESSEE
UNITED STATES
37027**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

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

Individual Person with Significant Control details

Names: **MR STEPHEN ALLEN SCHWARZMAN**

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

Date of Birth: ****/02/1947** *Nationality:* **AMERICAN**

Service Address: **BLACKSTONE INC. 345 PARK AVENUE
NEW YORK
NEW YORK
UNITED STATES
10154**

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.

Name: **MUSIC SERVICES, INC**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MUSIC SERVICES ADMINISTRATION 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
MUSIC SERVICES, INC	Authenticated Electronically

Dated: 16/05/2023