

**FILE COPY**



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

Company Number **15585878**

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

**RAID AUDIO 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 **22nd March 2024**



\*N15585878Y\*



**Companies House**



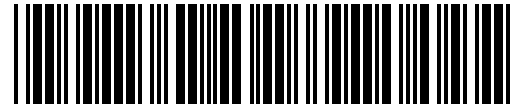
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **22/03/2024**

XCZFMXE2

*Company Name in full:*

**RAID AUDIO LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**24 ELTON CLOSE  
BALDERTON  
NEWARK  
ENGLAND NG24 3JY**

*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 ISAAC PETER ALAN**

*Surname:*                                **ENGLISH**

*Former Names:*

*Service Address:*                      **10 MANOR HOUSE DRIVE  
NORTH MUSKHAM  
NEWARK  
ENGLAND NG23 6FE**

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

*Date of Birth:*      **\*\*/04/1998**                      *Nationality:*                      **BRITISH**

*Occupation:*                      **MANAGER**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR LOUIS EDWARD**

*Surname:*                                **ANTROBUS**

*Former Names:*

*Service Address:*                      **43 SALISBURY ROAD  
REDLAND  
BRISTOL  
ENGLAND BS6 7AR**

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

*Date of Birth:*      **\*\*/10/1999**                                      *Nationality:*                      **BRITISH**

*Occupation:*                      **CHEF**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **LEWIS DALY**

*Address*       **24 ELTON CLOSE  
BALDERTON  
NEWARK  
ENGLAND  
NG24 3JY**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **ISAAC ENGLISH**

*Address*       **10 MANOR HOUSE DRIVE  
NORTH MUSKHAM  
NEWARK  
ENGLAND  
NG23 6FE**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **LOUIS ANTROBUS**

*Address*       **43 SALISBURY ROAD  
REDLAND  
BRISTOL  
ENGLAND  
BS6 7AR**

*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)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR LEWIS CHRISTOPHER DALY**

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

*Date of Birth:* **\*\*/12/1996** *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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR LOUIS EDWARD ANTROBUS**

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

*Date of Birth:* **\*\*/10/1999** *Nationality:* **BRITISH**

*Service Address:* **43 SALISBURY ROAD  
REDLAND  
BRISTOL  
ENGLAND  
BS6 7AR**

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR ISAAC PETER ALAN ENGLISH**

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

*Date of Birth:* **\*\*/04/1998** *Nationality:* **BRITISH**

*Service Address:* **10 MANOR HOUSE DRIVE  
NORTH MUSKHAM  
NEWARK  
ENGLAND  
NG23 6FE**

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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Lawful Purpose Statement***

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## ***Statement of Compliance***

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

*Name:* **LEWIS DALY**  
*Authenticated* **YES**  
*Name:* **ISAAC ENGLISH**  
*Authenticated* **YES**  
*Name:* **LOUIS ANTROBUS**  
*Authenticated* **YES**

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## ***Authorisation***

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

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of  
RAID AUDIO 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
LEWIS DALY	Authenticated Electronically
ISAAC ENGLISH	Authenticated Electronically
LOUIS ANTROBUS	Authenticated Electronically

Dated: 22/03/2024