

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8068832

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

THE BUSKING PROJECT 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 15th May 2012



N08068832M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 14/05/2012



X18Y5HUX

*Company Name
in full:* **THE BUSKING PROJECT LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2B KILDORAN ROAD
LONDON
LONDON
UNITED KINGDOM
SW2 5JZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **CHRIS**

Surname: **SMITH**

Former names:

Service Address: **67 CORNWALL WAY
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM**

Consented to Act: **Y** *Date authorised:* **15/05/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICK**

Surname: **BROAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1983**

Nationality: **BRITISH**

Occupation: **MEDIA**

Consented to Act: **Y**

Date authorised: **15/05/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **BELLE**

Surname: **CRAWFORD**

Former names:

Service Address: **6024 POPLAR RIDGE ROAD
COLUMBIA
RICHLAND
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/08/1978**

Nationality: **AMERICAN**

Occupation: **TEACHER**

Consented to Act: **Y**

Date authorised: **15/05/2012**

Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **CHRIS**

Surname: **SMITH**

Former names:

Service Address: **67 CORNWALL WAY
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM**

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

Date of Birth: **19/12/1982** *Nationality:* **BRITISH**

Occupation: **SPORTS COACH**

Consented to Act: **Y** *Date authorised:* **15/05/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **NICK BROAD**

Address: **168 WEIR RD
LONDON
LONDON
UNITED KINGDOM**

Class of share: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **BELLE CRAWFORD**

Address: **6024 POPLAR RIDGE ROAD
COLUMBIA
RICHLAND
USA**

Class of share: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRIS SMITH**

Address: **67 CORNWALL WAY
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM**

Class of share: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: GILES ROBERTS

Address: 12 ALFRED ROAD
NORTH FREMANTLE
AUSTRALIA

Class of share: ORDINARY

Number of shares: 3

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARDIANA KASMANI

Address: BLK 611 #08-1140 BEDOK RESERVOIR ROAD
SINGAPORE
SINGAPORE

Class of share: ORDINARY

Number of shares: 3

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAWN MONETTE

Address: A-1008 COMMERCIAL DRIVE
VANCOUVER
CANADA

Class of share: ORDINARY

Number of shares: 3

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **NICK BROAD**

Authenticated: **YES**

Name: **BELLE CRAWFORD**

Authenticated: **YES**

Name: **CHRIS SMITH**

Authenticated: **YES**

Name: **GILES ROBERTS**

Authenticated: **YES**

Name: **MARDIANA KASMANI**

Authenticated: **YES**

Name: **DAWN MONETTE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE BUSKING PROJECT 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
Nick Broad	Authenticated Electronically
Belle Crawford	Authenticated Electronically
Chris Smith	Authenticated Electronically
Giles Roberts	Authenticated Electronically
Mardiana Kasmani	Authenticated Electronically
Dawn Monette	Authenticated Electronically

Dated: 14/05/2012