## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13964950

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

### ALBERTO MUSICAL INSTRUMENTS WHOLESALE 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 9th March 2022



\*N13964950O\*





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





#### Application to register a company

Received for filing in Electronic Format on the: 08/03/2022



*I* wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

### Company Director 1

Туре:		Person
Full Forename(s)	):	JESUS ALBERTO
Surname:		QUEVEDO
Former Names:		
Service Address:		3262 E 3RD ST LOS ANGELES CA UNITED STATES 90063
Country/State Us Resident:	rually	UNITED STATES
Date of Birth: Occupation:	**/05/1992 DIRECTO	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted100Aggregate nominal value:100

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

#### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

#### Name: JESUS ALBERTO QUEVEDO

Address	3262 E 3RD ST LOS ANGELES	Class of Shares:	ORDINARY
	CA	Number of shares:	100
	UNITED STATES	Currency:	GBP
	90063	<i>Nominal value of each share:</i>	1
		Amount unpaid:	0
		Amount paid:	1

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

Names:	JESUS ALBERTO QUEVEDO	
Country/State Usually Resident:	UNITED STATES	
Date of Birth: **/05/1992	2 Nationality: AMERICAN	
Service Address:	3262 E 3RD ST LOS ANGELES CA UNITED STATES 90063	

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 voting rights in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares 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.

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

Name: Authenticated JESUS ALBERTO QUEVEDO YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of ALBERTO MUSICAL INSTRUMENTS WHOLESALE 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
JESUS ALBERTO QUEVEDO	Authenticated Electronically

Dated: 08/03/2022