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