

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7831122

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

SACRED SYMPHONY 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 1st November 2011



DSR 01/11/2011 #105
COMPANIES HOUSE



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
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Received for filing in Electronic Format on the 01/11/2011

*Company Name
in full* **SACRED SYMPHONY LIMITED**

Company Type **Private limited by shares**

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

*Proposed Register
Office Address* **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

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

Proposed Officers

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s).</i>	MR GERALD

<i>Surname</i>	BYGRAVES
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Former names

<i>Service Address</i>	29 HARLEY STREET LONDON ENGLAND W1G 9QR
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<i>Consented to Act</i> Y	<i>Date authorised</i> 01/11/2011	<i>Authenticated</i> YES
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Company Director 1

Type Person
Full forename(s) MR CARL

Surname MCCOY

Former names

Service Address 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR

Country/State Usually Resident UNITED KINGDOM ;

Date of Birth 15/01/1963 *Nationality* BRITISH
Occupation. DIRECTOR

Consented to Act Y *Date authorised* 01/11/2011 *Authenticated* YES

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name CARL MCCOY

<i>Address</i>	11 MONOUX ROAD WOOTON BEDFORD BEDS MK43 9JR	<i>Class of share</i>	ORD
		<i>Number of shares</i>	1000
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s) Yes

Agent's Name FORMATIONSHOUSE LTD

Agent's Address 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR

Authorisation

Authoriser Designation: agent

Authenticated Yes

Agent's Name FORMATIONSHOUSE LTD

Agent's Address 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR

Private Company Limited by Shares

Memorandum of association of

SACRED SYMPHONY 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 by each subscriber

Carl McCoy

Dated 1-11-2011

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006

ARTICLES OF ASSOCIATION OF SACRED SYMPHONY LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no. 3229 of 2008 schedule 1