

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8008394

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

ACADEMY AUDIO 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 27th March 2012



N08008394J



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: 27/03/2012



X15KW4D4

*Company Name
in full:*

ACADEMY AUDIO LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BOURNE COTTAGE MARLOW ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5SP**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR JEREMY ROBERT**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **27/03/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEREMY ROBERT**

Surname: **YATES**

Former names:

Service Address: **BOURNE COTTAGE MARLOW ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1972** *Nationality:* **BRITISH**

Occupation: **AUDIO CONSULTANT**

Consented to Act: **Y** *Date authorised:* **27/03/2012** *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>	0
		<i>Amount unpaid per share</i>	1

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: JEREMY YATES

Address: BOURNE COTTAGE MARLOW ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5SP

Class of share: ORDINARY

Number of shares: 75

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: MARGARET YATES

Address: BOURNE COTTAGE MARLOW ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5SP

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: JEREMY YATES

Authenticated: YES

Name: MARGARET YATES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACADEMY AUDIO 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
Jeremy Yates	Authenticated Electronically
Margaret Yates	Authenticated Electronically

Dated: 27/03/2012