

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8683444

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

BEATINK UK 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 10th September 2013



N08683444O



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: 09/09/2013



X2GKMB3V

<i>Company Name in full:</i>	BEATINK UK LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	44A FLORAL STREET LONDON ENGLAND WC2E 9DA

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

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND CHARLES**

Surname: **HEARN**

Former names:

Service Address: **4-40-8 SETA
TOKYO
JAPAN
158 0095**

Country/State Usually Resident: **JAPAN**

Date of Birth: **30/11/1954**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/09/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: RAYMOND CHARLES HEARN

Address: 4-40-8 SETA
 SETAGAYA-KU
 TOKYO
 JAPAN
 158 0095

Class of share: ORDINARY

Number of shares: 1

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: RAYMOND CHARLES HEARN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of BEATINK UK 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 each.

Details of each Subscriber

Name

Raymond Charles Hearn

Dated 09/09/2013