

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8834499

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

NRG AUDIO 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 7th January 2014



N08834499W

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/01/2014



X2YZ9WXM

*Company Name
in full:*

NRG AUDIO LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**17 CLOS MANCHELDOWNE
BARRY
SOUTH GLAMORGAN
UNITED KINGDOM
CF62 5AB**

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

Company Director **I**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **FRIEND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1985** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL AUDIO
SERVICES**

Consented to Act: **Y** *Date authorised:* **07/01/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR TIM**

Surname: **BOWEN**

Former names:

Service Address: **65 LON GLANYRAFON
NEWTOWN
POWYS
UNITED KINGDOM
SY16 1QU**

Country/State Usually Resident: **WALES**

Date of Birth: **30/01/1982** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL AUDIO
SERVICES**

Consented to Act: **Y** *Date authorised:* **07/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: IAN FRIEND

Address: 17 CLOS MANCHELDOWNE
BARRY
SOUTH GLAMORGAN
UNITED KINGDOM
CF62 5AB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0

Name: TIM BOWEN

Address: 65 LON GLANYRAFON
NEWTOWN
POWYS
UNITED KINGDOM
SY16 1QU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: IAN FRIEND

Authenticated: YES

Name: TIM BOWEN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NRG AUDIO 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
Ian Friend	Authenticated Electronically
Tim Bowen	Authenticated Electronically

Dated: 06/01/2014