

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9042089**

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

ACOUSTIC DESIGN (NORTH WEST) 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 **15th May 2014**



N09042089J

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: 15/05/2014



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*Company Name
in full:* **ACOUSTIC DESIGN (NORTH WEST) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **48 - 52 PENNY LANE MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 1DG**

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

Company Director **1**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **48 - 52 PENNY LANE MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 1DG**

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

Date of Birth: **17/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/05/2014**

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

ORDINARY SHARES HAVE 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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: KEVIN JOHNSON

| | |
|---|---|
| <i>Address:</i> 48 - 52 PENNY LANE MOSSLEY HILL LIVERPOOL MERSEYSIDE UNITED KINGDOM L18 1DG | <i>Class of share:</i> ORDINARY |
| | <i>Number of shares:</i> 1 |
| | <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.

Name: KEVIN JOHNSON

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ACOUSTIC DESIGN (NORTH WEST) 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(s) of Subscriber(s)

Date: 15 May 2014

Kevin Johnson - Authorised Electronically