

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9452723**

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

LIVZI MUSIC 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 **23rd February 2015**



N09452723J

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: 20/02/2015



X41M6M5E

*Company Name
in full:* **LIVZI MUSIC LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **52 DORSET AVENUE
SHAW
OLDHAM
ENGLAND
OL2 7DS**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS JEANETTE SANDRA**

Surname: **RICHES**

Former names: **RICHES**

Service Address: **52 DORSET AVENUE
SHAW
OLDHAM
UNITED KINGDOM
OL2 7DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/02/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **DR ERIC JAMES**

Surname: **CULBERT**

Former names:

Service Address: **48 BRIDGEMONT
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK23 7PB**

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

Date of Birth: **28/12/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Consented to Act: **Y** *Date authorised:* **23/02/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MISS OLIVIA EMMA**

Surname: **RICHER**

Former names:

Service Address: **52 DORSET AVENUE
SHAW
OLDHAM
ENGLAND
OL2 7DS**

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

Date of Birth: **18/02/1997**

Nationality: **BRITISH**

Occupation: **ARTIST**

Consented to Act: **Y**

Date authorised: **23/02/2015**

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

Initial Shareholdings

Name: JEANETTE RICHES

Address: 52 DORSET AVENUE
 SHAW
 OLDHAM
 ENGLAND
 OL2 7DS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

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: **JEANETTE RICHES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LIVZI MUSIC 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
Jeanette Riches	Authenticated Electronically

Dated: 20/02/2015