

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10544022**

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

AUDIOSTORE 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 **3rd January 2017**



* N105440225 *



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:***31/12/2016**

X5N0UR9D

Company Name in full:

AUDIOSTORE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**15 MOUNT SION
TUNBRIDGE WELLS
UNITED KINGDOM TN1 1UD**

Sic Codes:

26400

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MARTIN ANTHONY**

Surname: **SMITH**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MRS YAEJA HA**

Surname: **SMITH**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARTIN SMITH**

Address **15 MOUNT SION
TUNBRIDGE WELLS
UNITED KINGDOM**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **YAEJA SMITH**

Address **15 MOUNT SION
TUNBRIDGE WELLS
UNITED KINGDOM**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RUSSELL SMITH**

Address **9 WOODBRIDGE COURT
ALBION ROAD
STOKE NEWINGTON
LONDON
UNITED KINGDOM**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EMILY SMITH**

Address **15 MOUNT SION
TUNBRIDGE WELLS
UNITED KINGDOM**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MARTIN SMITH**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **AIMS CHARTERD ACCOUNTANTS**

Agent's Address: **WARREN HOUSE ERIDGE GREEN
TUNBRIDGE WELLS
UNITED KINGDOM**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **AIMS CHARTERD ACCOUNTANTS**

Agent's Address: **WARREN HOUSE ERIDGE GREEN
TUNBRIDGE WELLS
UNITED KINGDOM**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AUDIOSTORE 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
Martin Smith	Authenticated Electronically
Yaeja Smith	Authenticated Electronically
Russell Smith	Authenticated Electronically
Emily Smith	Authenticated Electronically

Dated: 31/12/2016