FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11065589**

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

V ELEMENT 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 November 2017**

* N11065589M *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **14/11/2017**

X6J5WE4R

Company Name in full:	**V ELEMENT LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**158 NORTHDOWN ROAD CLIFTONVILLE** **MARGATE** **KENT** **UNITED KINGDOM CT9 2QN**
Sic Codes:	**59200**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MS MONIQUE CHANTEL**
Surname:	**LAWRENCE**
Service Address:	**FLAT 9 PRESTIGE HOUSE 3 ACTON WALK WHETSTONE LONDON UNITED KINGDOM N20 9BF**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director *2*

Type:	**Corporate**
Name:	**FREEMAN MUSIC GROUP LIMITED**
Principal / Business Address:	**158 NORTHDOWN ROAD CLIFTONVILLE** **MARGATE** **KENT** **UNITED KINGDOM CT9 2QN**

European Economic Area (EEA) Company

Register Location:	**ENGLAND**
Registration Number:	**09654281**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**100**
Currency:	**GBP**	*Aggregate nominal value:*	**100**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**100**
		Total aggregate unpaid:	**100**

Initial Shareholdings

Name:	**MONIQUE CHANTEL LAWRENCE**		
		Class of Shares:	**ORDINARY**
Address	**FLAT 9 PRESTIGE HOUSE, 3 ACTON WALK, WHETSTONE LONDON UNITED KINGDOM N20 9BF**	*Number of shares:*	**70**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**1**
		Amount paid:	**0**

Name:	**FREEMAN MUSIC GROUP LIMITED**		
		Class of Shares:	**ORDINARY**
Address	**158 NORTHDOWN ROAD CLIFTONVILLE MARGATE KENT UNITED KINGDOM CT9 2QN**	*Number of shares:*	**30**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**1**
		Amount paid:	**0**

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: **MS MONIQUE CHANTEL LAWRENCE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**

Service Address:

FLAT 9 PRESTIGE HOUSE 3 ACTON WALK
WHETSTONE
LONDON
UNITED KINGDOM
N20 9BF

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.

Nature of control	**The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**
Nature of control	**The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Statement of Compliance

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

Name:	**MONIQUE CHANTEL LAWRENCE**
Authenticated	**YES**
Name:	**FREEMAN MUSIC GROUP LIMITED**
Authenticated	**YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

V ELEMENT 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: 14 November 2017

Monique Chantel Lawrence - Authorised Electronically

FREEMAN MUSIC GROUP LIMITED - Authorised Electronically