

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11765606**

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

THE BIG BEAT FESTIVAL 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 **14th January 2019**



* N11765606J *



Companies House



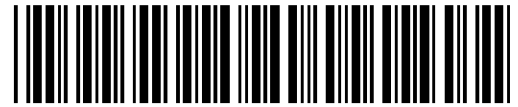
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/01/2019**

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Company Name in full: **THE BIG BEAT FESTIVAL LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **53 HEDINGHAM ROAD
LEEGOMERY
TELFORD
SHROPSHIRE
ENGLAND TF16ZT**

Sic Codes: **93290**

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

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **MCNEICE**

Service Address: **53 HEDINGHAM ROAD
LEEGOMERY
TELFORD
SHROPSHIRE
ENGLAND TF16ZT**

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

Date of Birth: ****/08/1978** **Nationality:** **BRITISH**

Occupation: **MUSIC
MANAGEMENT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JAKE BENJAMIN**

Surname: **HEVINGHAM**

Service Address: **53 HEDINGHAM ROAD**
 LEEGOMERY
 TELFORD
 SHROPSHIRE
 ENGLAND TF16ZT

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

Date of Birth: ****/06/1990** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	MICHAEL ANTHONY MCNEICE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	53 HEDINGHAM ROAD LEEGOMERY TELFORD SHROPSHIRE ENGLAND TF16ZT	<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

<i>Name:</i>	JAKE BENJAMIN HEVINGHAM	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	53 HEDINGHAM ROAD LEEGOMERY TELFORD SHROPSHIRE ENGLAND TF16ZT	<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

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: MR MICHAEL ANTHONY MCNEICE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1978 ***Nationality:*** BRITISH

Service Address:
53 HEDINGHAM ROAD
LEEGOMERY
TELFORD
SHROPSHIRE
ENGLAND
TF16ZT

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 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR JAKE BENJAMIN HEVINGHAM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1990 ***Nationality:*** BRITISH

Service Address:
53 HEDINGHAM ROAD
LEEGOMERY
TELFORD
SHROPSHIRE
ENGLAND
TF16ZT

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 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE BIG BEAT FESTIVAL 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 each.

Subscriber:

Michael Anthony McNeice

Authentication: Authenticated Electronically

Subscriber:

Jake Benjamin Hevingham

Authentication: Authenticated Electronically

Dated: 13 Jan 2019