

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12397969**

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

VOICE NOTE PUBLISHING 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 **13th January 2020**



* N12397969X *



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: **10/01/2020**

X8WDA7Q9

Company Name in full: **VOICE NOTE PUBLISHING LIMITED**

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

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

Proposed Registered Office Address: **ELMWOOD KINGSTON HILL
KINGSTON
SURREY
ENGLAND KT2 7LN**

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 FRANCES**

Surname: **O'CONNOR**

Service Address: **ELMWOOD KINGSTON HILL
KINGSTON
SURREY
UNITED KINGDOM KT2 7LN**

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

Date of Birth: ****/06/1965** **Nationality:** **BRITISH**

Occupation: **MUSIC
MANAGER**

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

Company Director 2

Type: Corporate
Name: FINGERS AND THUMBS LIMITED
Principal / Business Address: FLAT 3 65 BRONDESBURY VILLAS
LONDON
LONDON
ENGLAND NW6 6AJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 08131754

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

Company Director 3

Type: Corporate
Name: GOOD PEOPLE MUSIC MANAGEMENT LIMITED
Principal / Business Address: ELMWOOD KINGSTON HILL
KINGSTON
SURREY
UNITED KINGDOM KT2 7LN

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 10655416

The subscribers confirm that the corporate body 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

Name: **FINGERS AND THUMBS
LIMITED**

Class of Shares: **ORDINARY**

Address **FLAT 3 65 BRONDESBURY
VILLAS
LONDON
LONDON
ENGLAND
NW6 6AJ**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GOOD PEOPLE MUSIC
MANAGEMENT LIMITED**

Class of Shares: **ORDINARY**

Address **ELMWOOD KINGSTON
HILL
KINGSTON
SURREY
UNITED KINGDOM
KT2 7LN**

Number of shares: **1**
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

Relevant Legal Entity (RLE) details

Company Name: FINGERS AND THUMBS LIMITED

Service Address: FLAT 3 65 BRONDESBURY VILLAS
LONDON
LONDON
ENGLAND
NW6 6AJ

Legal Form: LIMITED

Governing Law: ENGLISH

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 08131754

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

Relevant Legal Entity (RLE) details

Company Name: GOOD PEOPLE MUSIC MANAGEMENT LIMITED

Service Address: ELMWOOD KINGSTON HILL
KINGSTON
SURREY
UNITED KINGDOM
KT2 7LN

Legal Form: LIMITED COMPANY

Governing Law: UK

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 10655416

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of VOICE NOTE PUBLISHING 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 each.

Subscriber:

Fingers And Thumbs Limited

Authorising Person: Justin Parker

Authentication: Authenticated Electronically

Subscriber:

Good People Music Management Limited

Authorising Person: Frances O'Connor

Authentication: Authenticated Electronically

Dated: 10 Jan 2020