

**FILE COPY**



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

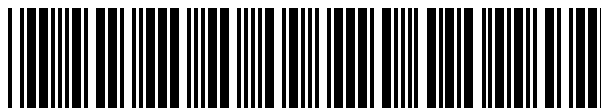
Company Number **13397542**

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

**20THIRTYRECORDS 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 May 2021**



\*N13397542L\*



**Companies House**



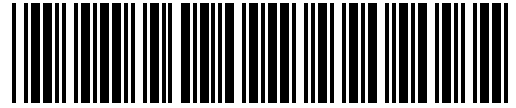
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **13/05/2021**

XA4DPB29

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*Company Name in full:* **20THIRTYRECORDS LTD**

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

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

*Proposed Registered Office Address:* **94A WARMSWORTH ROAD  
DONCASTER  
ENGLAND DN4 0RS**

*Sic Codes:* **82301**

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

*Company Director*      *1*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DECLAN RYAN**

*Address* **SCHOOL HOUSE VICARAGE  
ROAD  
SAVILE TOWN  
DEWSBURY  
ENGLAND  
WF12 9PD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HARRY DANBY**

*Address* **94A WARMSWORTH ROAD  
DONCASTER  
ENGLAND  
DN4 0RS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DECLAN KILBANK**

*Address* **81 STORRS HILL ROAD  
OSSETT  
ENGLAND  
WF5 0DA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CONNOR LLOYD**

*Address* **15 MADELEINE JOY  
APARTMENTS  
10 BROOMFIELD  
CRESCENT  
LEEDS  
ENGLAND  
LS6 3DD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>DECLAN RYAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HARRY DANBY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DECLAN KILBANK</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CONNOR LLOYD</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of 20THIRTYRECORDS 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
DECLAN RYAN	Authenticated Electronically
HARRY DANBY	Authenticated Electronically
DECLAN KILBANK	Authenticated Electronically
CONNOR LLOYD	Authenticated Electronically

Dated: 13/05/2021