

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 421205

The Registrar of Companies for Scotland, hereby certifies
that

D2 PERCUSSION 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 Scotland

Given at Companies House, Edinburgh, on 4th April 2012



NSC4212055



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/04/2012



X165PHIR

*Company Name
in full:* **D2 PERCUSSION LTD.**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **1 GAIRBRAID COURT
MARRYHILL
GLASGOW
UNITED KINGDOM
G20 8HU**

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

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ERIC**

Surname: **ROSS**

Former names: **ROSS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1987** *Nationality:* **SCOTTISH**

Occupation: **MUSIC INSTRUCTOR**

Consented to Act: **Y** *Date authorised:* **04/04/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1988** *Nationality:* **SCOTTISH**

Occupation: **MUSIC INSTRUCTOR**

Consented to Act: **Y** *Date authorised:* **04/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **DAVID ERIC ROSS**

Address: **2 CARRICK GROVE
DALGETY BAY
KY11 9YA
SCOTLAND
KY11 9YA**

Class of share: **PREFERENCE**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **1**

Name: **DAVID JOHN HENDERSON**

Address: **1 GAIRBRAID COURT
MARYHILL
GLASGOW
SCOTLAND
G20 8HU**

Class of share: **PREFERENCE**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **1**

Statement of Compliance

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

Name: **DAVID ERIC ROSS**

Authenticated: **YES**

Name: **DAVID JOHN HENDERSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of D2 PERCUSSION 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
David Eric Ross	Authenticated Electronically
David John Henderson	Authenticated Electronically

Dated: 04/04/2012