

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 427061

The Registrar of Companies for Scotland, hereby certifies  
that

GUITAR & MUSIC FESTIVALS 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 26th June 2012



\*NSC427061B\*



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: 26/06/2012*



X1BVSOYB

*Company Name  
in full:* **GUITAR & MUSIC FESTIVALS LTD**

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

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

*Proposed Register  
Office Address:* **1B MARCHFIELD GROVE  
EDINBURGH  
SCOTLAND  
EH14 5BN**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ADAM GARY**

*Surname:* **DZIERZEK**

*Former names:*

*Service Address:* **1B MARCHFIELD GROVE  
EDINBURGH  
UNITED KINGDOM  
EH14 5BN**

*Consented to Act:* **Y**      *Date authorised:* **26/06/2012**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM GARY**

*Surname:*                                **DZIERZEK**

*Former names:*

*Service Address:*                        **1B MARCHFIELD GROVE  
EDINBURGH  
UNITED KINGDOM  
EH14 5BN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Consented to Act:*    **Y**

*Date authorised:*    **26/06/2012**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GERALD**

*Surname:* **BROCKIE**

*Former names:*

*Service Address:* **17 CARRICK KNOWE DRIVE  
EDINBURGH  
UNITED KINGDOM  
EH12 7EB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/06/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **26/06/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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

## Initial Shareholdings

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*Name:* ADAM GARY DZIERZEK

*Address:* 1B MARCHFIELD GROVE  
EDINBURGH  
UNITED KINGDOM  
EH14 5BN

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* GERALD BROCKIE

*Address:* 17 CARRICK KNOWE DRIVE  
EDINBURGH  
UNITED KINGDOM  
EH12 7EB

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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 LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GUITAR & MUSIC FESTIVALS 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:

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Adam Gary Dzierzek

Authentication: Authenticated Electronically

Subscriber:

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Gerald Brockie

Authentication: Authenticated Electronically

Dated: 26 Jun 2012