

**FILE COPY**



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

Company Number **10439914**

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

**MINERAL POINT MUSIC 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 **21st October 2016**



\* N10439914I \*



**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: **20/10/2016**

X5HZPLHS

*Company Name in full:* **MINERAL POINT MUSIC LTD.**

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

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

*Proposed Registered Office Address:* **55 BEULAH ROAD  
LONDON  
UNITED KINGDOM E17 9LG**

*Sic Codes:* **59200**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                                **Person**

*Full Forename(s):*                **MS MARGARET**

*Surname:*                           **MCGINNIS**

*Former Names:*

*Service Address:*                **6 SALISBURY ROAD  
LONDON  
UNITED KINGDOM E17 9JW**

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

*Date of Birth:*    **\*\*/10/1967**                                *Nationality:*    **AMERICAN**

*Occupation:*    **MUSIC  
PUBLISHING**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MARGARET MCGINNIS**

*Address* **6 SALISBURY ROAD  
LONDON  
UNITED KINGDOM  
E17 9JW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **100**

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MS MARGARET MCGINNIS**

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

*Date of Birth:* **\*\*/10/1967** *Nationality:* **AMERICAN**

*Service Address:* **6 SALISBURY ROAD  
LONDON  
UNITED KINGDOM  
E17 9JW**

*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, 75% or more of the shares in the company.**



## *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:*                      **PEARSON MCKINSEY LTD**

*Agent's Address:*                      **55 BEULAH ROAD  
LONDON  
UNITED KINGDOM  
E17 9LG**

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## *Authorisation*

*Authoriser Designation:*      **agent**                                      *Authenticated*      **YES**

*Agent's Name:*                      **PEARSON MCKINSEY LTD**

*Agent's Address:*                      **55 BEULAH ROAD  
LONDON  
UNITED KINGDOM  
E17 9LG**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MINERAL POINT MUSIC 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Margaret McGinnis	Authenticated Electronically

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Dated: 20/10/2016