

FILE COPY



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

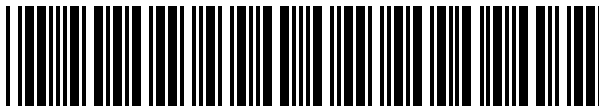
Company Number **862192**

The Registrar of Companies for Scotland, hereby certifies that

ALEGRIA ENTERTAINMENT 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 **9th September 2025**



NSC862192J



Companies House



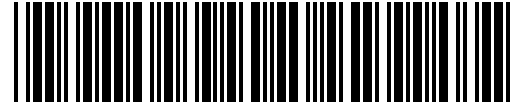
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/09/2025**

XEANTN8R

Company Name in full: **ALEGRIA ENTERTAINMENT LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **10 GENF KYLE CT
MAIN STREET
GLASGOW
SCOTLAND G72 7JH**

Sic Codes: **90010
90020**

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

Statement of Capital (Share Capital)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANIEL LOPEZ OLIVERA**

Address **10 GENF KYLE CT
MAIN STREET
GLASGOW
SCOTLAND
G72 7JH**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **INMACULADA MONTERO
DE AHUMADA**

Address **10 GENF KYLE CT
MAIN STREET
GLASGOW
SCOTLAND
G72 7JH**

Class of Shares: **ORDINARY**

Number of shares: **50**

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

Individual Person with Significant Control details

Names: **MR DANIEL LOPEZ OLIVERA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1973** *Nationality:* **SPANISH**

Service Address: **10 GENF KYLE CT
MAIN STREET
GLASGOW
SCOTLAND
G72 7JH**

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, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Individual Person with Significant Control details

Names: **MS INMACULADA MONTERO DE AHUMADA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1982** *Nationality:* **SPANISH**

Service Address: **10 GENF KYLE CT
MAIN STREET
GLASGOW
SCOTLAND
G72 7JH**

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, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ALEGRIA ENTERTAINMENT 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
DANIEL LOPEZ OLIVERA	Authenticated Electronically
INMACULADA MONTERO DE AHUMADA	Authenticated Electronically

Dated: 08/09/2025