

# Constitution of Aleph Naught Records & Computing Ltd.

*Apartment 510*

*35 Abel Smith St. Te Aro 6011*

*Wellington New Zealand.*

In addition to the Companies Act 1993 (NZ) we specify the following points.

## **Who we are.**

Valentin Brutus Bura is the owner, director and sole shareholder of Aleph Naught Records and Computing Ltd. with a total share of 1 amounting to 100% of the business. He is also the sole member of the Board of Directors.

## **Decisions and Shares.**

Decisions are to be taken by the Board of Directors, in the usual way and according to Corporate Practices that is, taking into account the shares proportion held by members.

We aim at making ethical choices and decisions.

We aim at avoiding situations that may result in conflicts of interest.

## **Business Domain (What we do.)**

The business domain of Aleph Naught Records & Computing Ltd. is acting as a Musical Record Label. Furthermore, Aleph Naught Records & Computing Ltd. is an Independent Record Label. As of year 2023, our Independent Record Label distributes using the TuneCore distribution platform.

The musical artists associated with Aleph Naught Records & Computing Ltd. are restricted to artists that engage in musical collaborations with Valentin B. Bura. Hence in order to qualify as one of our productions, Valentin B. Bura must have been declared as a contributor in the TuneCore splits.

All artists contributing creative input will be remunerated according to, and directly proportional to the splits specified to the Music Distributor (TuneCore), and/or according to the sole discretion of the members in the Board of Directors.

As of 2023 the sole object of business that Aleph Naught Records and Computing Ltd. is engaging in is acting as a Musical Label.

**What we do not do.**

Valentin B. Bura and Aleph Naught Records & Computing shall not engage in any form of business with the following types of individuals and entities:

1. Individuals or entities that have murdered, whether or not convicted of that felony;
2. Individuals or entities that have engaged in theft or financial fraud, whether or not convicted of that felony;
3. Individuals or entities that have engaged in sexual assault, rape or other sexual misconduct, whether or not convicted of that felony;
4. Individuals or entities that are dishonest in their business or personal activities, whether or not convicted of that type of felony;
5. Individuals or entities that generally use or actively promote the use of illegal substances, whether or not convicted of that felony;

Aleph Naught Records & Computing discourages the usage of any form of Alcohol or fermented drinks.

Valentin B. Bura and Aleph Naught Records & Computing shall not engage in any form of business with the following types of individuals and entities:

1. Regular Members of Masonic Assemblies;
2. Individuals or entities that are not a natural person;
3. Individuals or entities that engage in rape, statutory rape, murder, cannibalism, whether or not convicted of these felonies;
4. Individuals or entities that engage in any type of Hermetic Witchcraft, including and not restricted to Freemasonry, and Wicca Witchcraft.
5. Individuals or entities that participate in meetings of Secret Societies, or participate in meetings involving discussions or rituals that are not fully transparent to the general public.

Wellington, New Zealand.

XX<sup>th</sup> of August 2023.