

FILE COPY



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

Company Number **542330**

The Registrar of Companies for Scotland, hereby certifies that

THE WINTEL PRO LIMITED

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 August 2016**



* NSC5423308 *



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: **09/08/2016**

X5D1LMGA

*Company Name in
full:*

THE WINTEL PRO LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Scotland

*Proposed Registered
Office Address:*

**3 CHURCH AVENUE
WINCHBURGH
BROXBURN
WEST LOTHIAN
SCOTLAND EH52 6UX**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ROSS JAMES**

Surname: **MOORE**

Service Address: **3 CHURCH AVENUE
WINCHBURGH
BROXBURN
WEST LOTHIAN
SCOTLAND EH52 6UX**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

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

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROSS JAMES MOORE**

Address **3 CHURCH AVENUE
WINCHBURGH
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 6UX**

Class of Shares: **ORD**

Number of shares: **100**

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 ROSS JAMES MOORE**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Service Address: **3 CHURCH AVENUE
WINCHBURGH
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 6UX**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE WINTEL PRO LIMITED

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:

Ross James Moore

Authentication: Authenticated Electronically

Dated: 9 Aug 2016