

FILE COPY



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

Company Number **546084**

The Registrar of Companies for Scotland, hereby certifies that

85 HENDERSON STREET 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 **22nd September 2016**



* NSC546084I *



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: **22/09/2016**

X5G3AAZC

Company Name in full: **85 HENDERSON STREET LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **910 TOLLCROSS ROAD
TOLLCROSS
GLASGOW
UNITED KINGDOM G32 8PE**

Sic Codes: **47110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **STEVEN**

Surname: **MCGOWAN**

Former Names:

Service Address: **3 FYNEBURN GARDENS
COATBRIDGE
UNITED KINGDOM ML5 1BG**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **SALES
MANAGER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEVEN MCGOWAN**

Address **3 FYNEBURN GARDENS
COATBRIDGE
UNITED KINGDOM
ML5 1BG**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **STEVEN MCGOWAN**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Service Address: **3 FYNEBURN GARDENS
COATBRIDGE
UNITED KINGDOM
ML5 1BG**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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: **CLYDEGROVE ACCOUNTANTS LTD**

Agent's Address: **910 TOLLCROSS ROAD
TOLLCROSS
GLASGOW
UNITED KINGDOM
G32 8PE**

Authorisation

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

Agent's Name: **CLYDEGROVE ACCOUNTANTS LTD**

Agent's Address: **910 TOLLCROSS ROAD
TOLLCROSS
GLASGOW
UNITED KINGDOM
G32 8PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 85 HENDERSON STREET 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
Steven McGowan	Authenticated Electronically

Dated: 22/09/2016