

FILE COPY



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

Company Number **546498**

The Registrar of Companies for Scotland, hereby certifies that

SCOTIA DISTRIBUTION 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 **29th September 2016**



* NSC546498R *



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: **28/09/2016**

X5GGK1Y9

Company Name in full:

SCOTIA DISTRIBUTION LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**C/O
27A GRAHAMSHILL STREET
AIRDRIE
SCOTLAND ML6 7EN**

Sic Codes:

**53100
73110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS KIRSTY**

Surname: **WRIGHT**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMEN**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KIRSTY WRIGHT**

Address **20 BANKVIEW TERRACE
DENNYLOANHEAD
BONNYBRIDGE
SCOTLAND
FK4 1SF**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **40**

Name: **JEFFREY WRIGHT**

Address **27A GRAHAMSHILL
STREET
AIRDRIE
SCOTLAND
ML6 7EN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **CAROLYN WRIGHT**

Address **27A GRAHAMSHILL
STREET
AIRDRIE
SCOTLAND
ML6 7EN**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **10**

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: **MISS KIRSTY WRIGHT**

*Country/State Usually
Resident:* **SCOTLAND**

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**

Service Address: **20 BANKVIEW TERRACE
DENNYLOANHEAD
BONNYBRIDGE
SCOTLAND
FK4 1SF**

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, more than 25% but not more than 50% 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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Name: **KIRSTY WRIGHT**

Authenticated **YES**

Name: **JEFFREY WRIGHT**

Authenticated **YES**

Name: **CAROLYN WRIGHT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCOTIA DISTRIBUTION 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
Kirsty Wright	Authenticated Electronically
Jeffrey Wright	Authenticated Electronically
Carolyn Wright	Authenticated Electronically

Dated: 28/09/2016