

FILE COPY



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

Company Number **550882**

The Registrar of Companies for Scotland, hereby certifies that

BROCHE ENTERPRISES 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 November 2016**



* NSC550882J *



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: **22/11/2016**

X5KBD52X

Company Name in full:

BROCHE ENTERPRISES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**28 ATHOL TERRACE
BATHGATE
WEST LOTHIAN
SCOTLAND EH48 4DF**

Sic Codes:

96020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **GEMMELL**

Service Address: **43 WHITBURN ROAD
BATHGATE
WEST LOTHIAN
UNITED KINGDOM EH48 1HE**

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

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS CHERYL ANNE**

Surname: **FISHER**

Service Address: **43 WHITBURN ROAD
BATHGATE
WEST LOTHIAN
UNITED KINGDOM EH48 1HE**

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

Date of Birth: ****/05/1984** *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>	ORDINARY	<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: **BROOKE GEMMELL**

Address **28 ATHOL TERRACE
BATHGATE
WEST LOTHIAN
SCOTLAND
EH48 4DF**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHERYL ANNE FISHER**

Address **103 EAST MAIN STREET
WHITBURN
WEST LOTHIAN
UNITED KINGDOM
EH47 0RQ**

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: **MISS BROOKE GEMMELL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Service Address: **43 WHITBURN ROAD
BATHGATE
WEST LoTHIAN
UNITED KINGDOM
EH48 1HE**

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.

Individual Person with Significant Control details

Names: **MISS CHERYL ANNE FISHER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**

Service Address: **43 WHITBURN ROAD
BATHGATE
WEST LoTHIAN
UNITED KINGDOM
EH48 1HE**

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.

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BROCHE ENTERPRISES 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 each.

Subscriber:

Brooke Gemmell

Authentication: Authenticated Electronically

Subscriber:

Cheryl Anne Fisher

Authentication: Authenticated Electronically

Dated: 22 Nov 2016