

**FILE COPY**



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

Company Number **555890**

The Registrar of Companies for Scotland, hereby certifies that

**SUPERCAR WORLD UK 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 **27th January 2017**



\* NSC555890N \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **27/01/2017**

X5YYXU94

*Company Name in full:* **SUPERCAR WORLD UK LIMITED**

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **33 THE VILLAGE, ARCHERFIELD  
DIRLETON  
NORTH BERWICK  
EAST LoTHIAN  
SCOTLAND EH39 5HT**

*Sic Codes:* **47910**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR ANDREW**

*Surname:*                **GORDON**

*Former Names:*

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

*Country/State Usually*    **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/07/1975**                      *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):*                      **MR SCOTT**

*Surname:*                                **ROBSON**

*Former Names:*

*Service Address:*                      **91 CAULSTRAN ROAD  
DUMFRIES  
SCOTLAND DG2 9FJ**

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

*Date of Birth:*    **\*\*/07/1976**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>0.01</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>0.01</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **ANDREW GORDON**

*Address*       **33 THE VILLAGE,  
ARCHERFIELD  
DIRLETON  
NORTH BERWICK  
EAST LOTHIAN  
SCOTLAND  
EH39 5HT**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.0001**

*Amount unpaid:*           **0**

*Amount paid:*            **0.01**

*Name:*           **SCOTT ROBSON**

*Address*       **91 CAULSTRAN ROAD  
DUMFRIES  
SCOTLAND  
DG2 9FJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.0001**

*Amount unpaid:*           **0**

*Amount paid:*            **0.01**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ANDREW GORDON**

*Authenticated* **YES**

*Name:* **SCOTT ROBSON**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SUPERCAR WORLD UK 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.

Name of each subscriber	Authentication
Andrew Gordon	Authenticated Electronically
scott robson	Authenticated Electronically

Dated: 27/01/2017