

**FILE COPY**



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

Company Number **559330**

The Registrar of Companies for Scotland, hereby certifies that

**WHIM PEAT 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 **3rd March 2017**



\* NSC559330G \*



**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: **02/03/2017**

X61DMLDS

*Company Name in full:*

**WHIM PEAT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**WHIM PEAT LAMANCHA  
WEST LINTON  
SCOTTISH BORDERS  
SCOTLAND EH46 7BD**

*Sic Codes:*

**08920**

*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 PATRICK JAMES DECLAN**

*Surname:*                                **DAVIS**

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

*Country/State Usually Resident:*    **IRELAND**

  

*Date of Birth:*    **\*\*/10/1976**                                      *Nationality:*      **IRISH**

*Occupation:*      **DIRECTOR**

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

### *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS MARGARET**

*Surname:*                                **DAVIS**

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

*Country/State Usually Resident:*    **IRELAND**

  

*Date of Birth:*    **\*\*/01/1971**                                      *Nationality:*      **IRISH**

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **PATRICK JAMES DECLAN  
DAVIS**

*Address*       **WHIM PEAT LAMANCHA  
WEST LINTON  
SCOTTISH BORDERS  
SCOTLAND  
EH46 7BD**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*            **1**

*Name:*           **MARGARET DAVIS**

*Address*       **WHIM PEAT LAMANCHA  
WEST LINTON  
SCOTTISH BORDERS  
SCOTLAND  
EH46 7BD**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR PATRICK JAMES DECLAN DAVIS**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/10/1976** *Nationality:* **IRISH**

*Service Address:* **WHIM PEAT LAMANCHA  
WEST LINTON  
SCOTTISH BORDERS  
SCOTLAND  
EH46 7BD**

*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 voting rights in the company.**

## *Individual Person with Significant Control details*

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*Names:* **MRS MARGARET DAVIS**

*Country/State Usually  
Resident:* **IRELAND**

*Date of Birth:* **\*\*/01/1971** *Nationality:* **IRISH**

*Service Address:* **WHIM PEAT LAMANCHA  
WEST LINTON  
SCOTTISH BORDERS  
SCOTLAND  
EH46 7BD**

*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 voting rights in the company.**

## ***Statement of Compliance***

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

*Name:* **PATRICK JAMES DECLAN DAVIS**

*Authenticated* **YES**

*Name:* **MARGARET DAVIS**

*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 WHIM PEAT 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**

Mr Patrick James Declan Davis

Mrs Margaret Davis

Date: 02/03/2017

Digitally Signed

Digitally Signed