

FILE COPY



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

Company Number **573718**

The Registrar of Companies for Scotland, hereby certifies that

**RAVENSCROFT 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 **15th August 2017**



\* NSC573718M \*



**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: **14/08/2017**

X6CSJ8ZU

*Company Name in full:*

**RAVENS CROFT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**A&A ACCOUNTING LTD 1037 SAUCHIEHALL STREET  
GLASGOW  
SCOTLAND G3 7TZ**

*Sic Codes:*

**56302**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

### *Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*              **FINNIGAN**

*Service Address:*      **49 RAVENSCROFT  
IRVINE  
UNITED KINGDOM KA12 9DE**

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

*Date of Birth:*    **\*\*/07/1978**                      *Nationality:*      **BRITISH**

*Occupation:*      **MANAGER**

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

## *Company Director*      2

*Type:*                      **Person**

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

*Surname:*                **FINNIGAN**

*Service Address:*        **49 RAVENSCROFT  
IRVINE  
UNITED KINGDOM KA12 9DE**

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

*Date of Birth:*    **\*\*/03/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **AMANDA FINNIGAN**

*Address* **49 RAVENSCROFT  
IRVINE  
UNITED KINGDOM  
KA12 9DE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DEREK FINNIGAN**

*Address* **49 RAVENSCROFT  
IRVINE  
UNITED KINGDOM  
KA12 9DE**

*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:* **MRS AMANDA FINNIGAN**

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

*Date of Birth:* **\*\*/07/1978** *Nationality:* **BRITISH**

*Service Address:* **49 RAVENSCROFT  
IRVINE  
UNITED KINGDOM  
KA12 9DE**

*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:* **MR DEREK FINNIGAN**

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

*Date of Birth:* **\*\*/03/1978** *Nationality:* **BRITISH**

*Service Address:* **49 RAVENSCROFT  
IRVINE  
UNITED KINGDOM  
KA12 9DE**

*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 A DIVISION OF MADE SIMPLE GROUP LTD**

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

---

## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP 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 RAVENS CROFT 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:

---

Amanda Finnigan

Authentication: Authenticated Electronically

Subscriber:

---

Derek Finnigan

Authentication: Authenticated Electronically

Dated: 14 Aug 2017