

**FILE COPY**



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

Company Number **574524**

The Registrar of Companies for Scotland, hereby certifies that

**FIGMENT COFFEE COMPANY 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 **24th August 2017**



\* NSC574524I \*



**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: **23/08/2017**

X6DERSY3

*Company Name in full:*

**FIGMENT COFFEE COMPANY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**BLACKWOOD HOUSE UNION GROVE LANE  
ABERDEEN  
UNITED KINGDOM AB10 6XU**

*Sic Codes:*

**10832**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **BLACKWOOD PARTNERS LLP**  
*Principal / Business Address:* **BLACKWOOD HOUSE UNION GROVE LANE  
ABERDEEN  
UNITED KINGDOM AB10 6XU**

### ***Non European Economic Area (EEA) Company***

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **SCOTLAND**  
*Registration Number:* **SO303063**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

## *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR NEIL JAMES**

*Surname:*                                **GLOVER**

*Former Names:*

*Service Address:*                      **38 HAMILTON PLACE  
ABERDEEN  
UNITED KINGDOM AB15 4BH**

*Country/State Usually*                **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/03/1972**                                      *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>10</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>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **NEIL JAMES GLOVER**

*Address* **38 HAMILTON PLACE  
ABERDEEN  
UNITED KINGDOM  
AB15 4BH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

## ***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 NEIL JAMES GLOVER**

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

*Date of Birth:* **\*\*/03/1972** *Nationality:* **BRITISH**

*Service Address:* **38 HAMILTON PLACE  
ABERDEEN  
UNITED KINGDOM  
AB15 4BH**

*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, 75% or more 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 holds, directly or indirectly, 75% or more 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **BLACKWOOD PARTNERS LLP**

*Agent's Address:* **BLACKWOOD HOUSE UNION GROVE LANE  
ABERDEEN  
UNITED KINGDOM  
AB10 6XU**

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## ***Authorisation***

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

*Agent's Name:* **BLACKWOOD PARTNERS LLP**

*Agent's Address:* **BLACKWOOD HOUSE UNION GROVE LANE  
ABERDEEN  
UNITED KINGDOM  
AB10 6XU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FIGMENT COFFEE COMPANY 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
Neil James Glover	Authenticated Electronically

Dated: 23/08/2017