

FILE COPY



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

Company Number **583725**

The Registrar of Companies for Scotland, hereby certifies that

STARFISH RESTAURANT & GALLERY 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 **12th December 2017**



* NSC583725L *



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:***12/12/2017**

X6L5KH80

*Company Name in
full:*

STARFISH RESTAURANT & GALLERY LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Scotland

*Proposed Registered
Office Address:*

**UPPER FLOOR, UNIT 1 82 MUIR STREET
HAMILTON
UNITED KINGDOM ML3 6BJ**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS GILLIAN**

Surname: **HENDERSON**

Former Names:

Service Address: **CASTLE STREET CASTLE STREET
TARBERT
UNITED KINGDOM PA29 6UH**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/05/1964** *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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GILLIAN HENDERSON**

Address **STARFISH RESTAURANT &
GALLERY CASTLE STREET
TARBERT
UNITED KINGDOM
PA29 6UH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

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: **MS GILLIAN HENDERSON**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Service Address: **STARFISH RESTAURANT & GALLERY CASTLE
STREET
TARBERT
UNITED KINGDOM
PA29 6UH**

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, **75%** or more 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: **ACCOUNTANTS PLUS**

Agent's Address: **UPPER FLOOR, UNIT 1 82 MUIR STREET
HAMILTON
UNITED KINGDOM
ML3 6BJ**

Authorisation

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

Agent's Name: **ACCOUNTANTS PLUS**

Agent's Address: **UPPER FLOOR, UNIT 1 82 MUIR STREET
HAMILTON
UNITED KINGDOM
ML3 6BJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STARFISH RESTAURANT & GALLERY 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.

Name of each subscriber	Authentication
Gillian Henderson	Authenticated Electronically

Dated: 12/12/2017