

FILE COPY



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

Company Number **584449**

The Registrar of Companies for Scotland, hereby certifies that

FINE & FOOD 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 December 2017**



* NSC584449P *



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:***22/12/2017**

X6LSY8ZV

*Company Name in
full:*

FINE & FOOD LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Scotland

*Proposed Registered
Office Address:*

**JAVID HOUSE 115 BATH STREET
GLASGOW
SCOTLAND G2 2SZ**

Sic Codes:

56103

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: **ALI ROUNAGH**

Address **JAVID HOUSE 115 BATH
STREET
GLASGOW
SCOTLAND
G2 2SZ**

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)

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: **ALI ROUNAGH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Service Address: **JAVID HOUSE 115 BATH STREET
GLASGOW
SCOTLAND
G2 2SZ**

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 has the right to exercise, or actually exercises, significant influence or control over 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: **OSWALD HAZELDINE LIMITED**

Agent's Address: **JAVID HOUSE 115 BATH STREET
GLASGOW
UNITED KINGDOM
G2 2SZ**

Authorisation

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

Agent's Name: **OSWALD HAZELDINE LIMITED**

Agent's Address: **JAVID HOUSE 115 BATH STREET
GLASGOW
UNITED KINGDOM
G2 2SZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FINE & FOOD 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 each

Name of each subscriber

ALI R

Dated 21 December 2017