

FILE COPY



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

Company Number **588952**

The Registrar of Companies for Scotland, hereby certifies that

**2VALUE SOLUTIONS 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 **16th February 2018**



\* NSC588952S \*



**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: **15/02/2018**

X6ZTAT4B

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*Company Name in full:* **2VALUE SOLUTIONS LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **STIRLING STEADING TORPHINS  
BANCHORY  
ABERDEENSHIRE  
UNITED KINGDOM AB31 4HQ**

*Sic Codes:* **62020**

*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 KEVIN**

*Surname:*                **BOYD**

*Former Names:*

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

*Country/State Usually*    **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/10/1962**                      *Nationality:*    **SCOTTISH**

*Occupation:*    **CONSULTANT**

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

## *Company Director*      2

*Type:*                              **Person**

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

*Surname:*                        **BOYD**

*Former Names:*

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

*Country/State Usually*        **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/04/1963**                              *Nationality:*      **SCOTTISH**

*Occupation:*      **RECEPTIONIST**

*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>100</b>
<i>Prescribed particulars</i>			

**EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. FOR FURTHER DETAILS RELATED TO COMPANY SHARES, REFER TO THE MOST RECENT VERSION OF THE COMPANY SHAREHOLDERS AGREEMENT.**

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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>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **KEVIN BOYD**

*Address*       **STIRLING STEADING  
TORPHINS  
BANCHORY  
ABERDEENSHIRE  
SCOTLAND  
AB31 4HQ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **95**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **AUDREY BOYD**

*Address*       **STIRLING STEADING  
TORPHINS  
BANCHORY  
ABERDEENSHIRE  
SCOTLAND  
AB31 4HQ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **5**

*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 KEVIN BOYD**

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

*Date of Birth:* **\*\*/10/1962** *Nationality:* **SCOTTISH**

*Service address recorded as Company's registered office*

*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.*

*Name:* **KEVIN BOYD**  
*Authenticated* **YES**  
*Name:* **AUDREY BOYD**  
*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 2VALUE SOLUTIONS 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
Kevin Boyd	Authenticated Electronically
Audrey Boyd	Authenticated Electronically

Dated: 15/02/2018