

FILE COPY



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

Company Number **589144**

The Registrar of Companies for Scotland, hereby certifies that

**796 SCOTTAXIS 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 **19th February 2018**



\* NSC589144M \*



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: **18/02/2018**

X700IGZV

*Company Name in full:*

**796 SCOTTAXIS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**UNIT 5B WEST CRAIGS INDUSTRIAL ESTATE  
TURNHOUSE ROAD  
EDINBURGH  
UNITED KINGDOM EH12 0BD**

*Sic Codes:*

**49320**

*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):*      **LOUISE**

*Surname:*                **MCCOLL**

*Former Names:*

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

*Country/State Usually*      **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/01/1958**                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

## *Company Director*      2

*Type:*                      **Person**

*Full Forename(s):*        **DEREK**

*Surname:*                **FERGUSSON**

*Former Names:*

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

*Country/State Usually*    **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAXI DRIVER**

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **LOUISE MCCOLL**

*Address*       **33 DRUM BRAE SOUTH  
EDINBURGH  
UNITED KINGDOM  
EH12 8DT**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **DEREK FERGUSSON**

*Address*       **16 SPRINGFIELD  
EDINBURGH  
UNITED KINGDOM  
EH6 5SF**

*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)***

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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:* **LOUISE MCCOLL**

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

*Date of Birth:* **\*\*/01/1958** *Nationality:* **BRITISH**

*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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## *Individual Person with Significant Control details*

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*Names:* **DEREK FERGUSSON**

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

*Date of Birth:* **\*\*/10/1955** *Nationality:* **BRITISH**

*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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % 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:* **SCOTTAXISERVICES LIMITED**

*Agent's Address:* **30 WOODBURN TERRACE  
EDINBURGH  
UNITED KINGDOM  
EH10 4SS**

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## ***Authorisation***

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

*Agent's Name:* **SCOTTAXISERVICES LIMITED**

*Agent's Address:* **30 WOODBURN TERRACE  
EDINBURGH  
UNITED KINGDOM  
EH10 4SS**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 796 SCOTTAXIS 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
Louise McColl	Authenticated Electronically
Derek Fergusson	Authenticated Electronically

Dated: 18/02/2018