

FILE COPY



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

Company Number **591906**

The Registrar of Companies for Scotland, hereby certifies that

**MUIRFIELD FINANCIAL 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 **20th March 2018**



\* NSC591906L \*



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: **19/03/2018**

**X720PVQH**

*Company Name in full:*

**MUIRFIELD FINANCIAL LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**5TH FLOOR 1 EXCHANGE CRESCENT  
CONFERENCE SQUARE  
EDINBURGH  
SCOTLAND  
UNITED KINGDOM EH3 8UL**

*Sic Codes:*

**99999**

*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 PAUL WILLIAM**

*Surname:*                **HALLY**

*Former Names:*

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

*Country/State Usually*    **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/06/1959**                      *Nationality:*    **SCOTTISH**

*Occupation:*    **SOLICITOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR STEPHEN JOHN**

*Surname:*                                **GIBB**

*Former Names:*

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

*Country/State Usually*                **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/07/1964**                                      *Nationality:*      **SCOTTISH**

*Occupation:*      **SOLICITOR**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>SHEPHERD AND WEDDERBURN LLP</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>5TH FLOOR 1 EXCHANGE CRESCENT CONFERENCE SQUARE EDINBURGH SCOTLAND SCOTLAND EH3 8UL</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

## ***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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **SHEPHERD AND WEDDERBURN LLP**

*Service Address:* **5TH FLOOR 1 EXCHANGE CRESCENT  
CONFERENCE SQUARE  
EH3 8UL  
SCOTLAND  
SCOTLAND  
EH3 8UL**

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Governing Law:* **LIMITED LIABILITY PARTNERSHIP ACT 2000**

*Register Location:* **REGISTER OF COMPANIES (SCOTLAND)**

*Country/State:* **SCOTLAND**

*Registration Number:* **SO300895**



<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity 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:* **SHEPHERD AND WEDDERBURN LLP**

*Agent's Address:* **5TH FLOOR 1 EXCHANGE CRESCENT  
CONFERENCE SQUARE  
EDINBURGH  
UNITED KINGDOM  
EH3 8UL**

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## ***Authorisation***

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

*Agent's Name:* **SHEPHERD AND WEDDERBURN LLP**

*Agent's Address:* **5TH FLOOR 1 EXCHANGE CRESCENT  
CONFERENCE SQUARE  
EDINBURGH  
UNITED KINGDOM  
EH3 8UL**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MUIRFIELD FINANCIAL 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
SHEPHERD AND WEDDERBURN LLP	Authenticated Electronically

Dated: 19/03/2018