

FILE COPY



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

Company Number **599559**

The Registrar of Companies for Scotland, hereby certifies that

THE BRUNSTANE GROUP 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 **11th June 2018**



* NSC599559X *



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: **09/06/2018**

X77PX93E

Company Name in full: **THE BRUNSTANE GROUP LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **200 GILBERSTOUN GILBERSTOUN
EDINBURGH
UNITED KINGDOM EH15 2RG**

Sic Codes: **43320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ANTHONY MICHAEL**

Surname: **TESTER**

Former Names: **TONY TESTER**

Service Address: **6 GILBERSTOUN PLACE GILBERSTOUN PLACE
EDINBURGH
UNITED KINGDOM EH15 2RB**

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

Date of Birth: ****/01/1975** *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):	MR MICHAEL STEWART		
Surname:	TAYLOR		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	SCOTLAND		
Date of Birth:	**/03/1978	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

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

Company Director 3

Type:	Person		
Full Forename(s):	MRS VIVIAN MARGARET		
Surname:	TAYLOR		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	SCOTLAND		
Date of Birth:	**/05/1970	Nationality:	BRITISH
Occupation:	COMPANY 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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANTHONY TESTER**

Address **6 GILBERSTOUN PLACE
GILBERSTOUN PLACE
EDINBURGH
UNITED KINGDOM
EH15 2RB**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **60**

Name: **MICHAEL TAYLOR**

Address **200 GILBERSTOUN
GILBERSTOUN
EDINBURGH
UNITED KINGDOM
EH15 2RG**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **20**

Name: **VIVIAN TAYLOR**

Address **200 GILBERSTOUN
GILBERSTOUN
EDINBURGH
UNITED KINGDOM
EH15 2RG**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **20**

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: **MR ANTHONY MICHAEL TESTER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Service Address: **6 GILBERSTOUN PLACE GILBERSTOUN PLACE
EDINBURGH
UNITED KINGDOM
EH15 2RB**

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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR MICHAEL TAYLOR**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Service Address: **200 GILBERSTOUN GILBERSTOUN
EDINBURGH
UNITED KINGDOM
EH15 2RG**

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.

Name: **ANTHONY TESTER**

Authenticated **YES**

Name: **MICHAEL TAYLOR**

Authenticated **YES**

Name: **VIVIAN TAYLOR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE BRUNSTANE GROUP 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
Anthony Tester	Authenticated Electronically
Michael Taylor	Authenticated Electronically
Vivian Taylor	Authenticated Electronically

Dated: 09/06/2018