

**FILE COPY**



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

Company Number **603943**

The Registrar of Companies for Scotland, hereby certifies that

**SIGNATURE ASSET HOLDINGS 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 **30th July 2018**



\* NSC603943G \*



**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: 30/07/2018*

X7B9VYNE

*Company Name in full:*

**SIGNATURE ASSET HOLDINGS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**THE HATRACK BUILDING 144 ST. VINCENT STREET  
GLASGOW  
UNITED KINGDOM G2 5LQ**

*Sic Codes:*

**64991**

*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 STEPHEN JOHN**

*Surname:*                                **BATES**

*Former Names:*

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

*Country/State Usually*                **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/09/1963**                                      *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 KENNETH MACDONALD ARTHUR**

*Surname:*                                **LEWANDOWSKI**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/12/1951**                      *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):*                      **MR NIGEL ROBERT**

*Surname:*                                **HILL**

*Former Names:*

*Service Address:*                      **THE OLD CHURCH SCHOOL BUTTS HILL  
FROME  
WILTSHIRE  
UNITED KINGDOM BA11 1HR**

*Country/State Usually  
Resident:*                                **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1957**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

*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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>THE WREN &amp; FRASER SIGNATURE FUNERAL PLANS TRUST</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>THE HATRACK BUILDING 144 ST. VINCENT STREET GLASGOW UNITED KINGDOM G2 5LQ</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>0</b>
		<i>Amount paid:</i>	<b>1</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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## *Individual Person with Significant Control details*

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*Names:* **MR STEPHEN JOHN BATES**

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

*Date of Birth:* **\*\*/09/1963** *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.*

*Nature of control*

**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:* **MR KENNETH MACDONALD ARTHUR LEWANDOWSKI**

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

*Date of Birth:* **\*\*/12/1951** *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.*

*Nature of control*

**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:* **MR NIGEL ROBERT HILL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1957** *Nationality:* **BRITISH**

*Service Address:* **THE OLD CHURCH SCHOOL BUTTS HILL  
FROME  
WILTSHIRE  
UNITED KINGDOM  
BA11 1HR**

*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 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.*

*Name:* **THE WREN & FRASER SIGNATURE FUNERAL PLANS TRUST**  
*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 SIGNATURE ASSET HOLDINGS 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
The Wren & Fraser Signature Funeral Plans Trust	Authenticated Electronically

Dated: 30/07/2018