

FILE COPY



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

Company Number **611213**

The Registrar of Companies for Scotland, hereby certifies that

BTH ASSIST 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 **18th October 2018**



* NSC6112135 *



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: 18/10/2018

X7GU08NT

Company Name in full:

BTH ASSIST LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**1 TEMPLAR'S CRAMOND
EDINBURGH
UNITED KINGDOM EH4 6BY**

Sic Codes:

87900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MALCOLM BRIAN**

Surname: **HOLMES**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/07/1968** ***Nationality:*** **BRITISH**

Occupation: **SOLICITOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **JANE ELIZABETH**

Surname: **HOLMES**

Former Names:

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

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

Date of Birth: ****/11/1968** ***Nationality:*** **BRITISH**

Occupation: **LAWYER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MALCOLM BRIAN HOLMES**

Address **1 TEMPLAR'S CRAMOND
EDINBURGH
UNITED KINGDOM
EH4 6BY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JANE ELIZABETH HOLMES**

Address **1 TEMPLAR'S CRAMOND
EDINBURGH
UNITED KINGDOM
EH4 6BY**

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)

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: **MALCOLM BRIAN HOLMES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1968** ***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

Names: **JANE ELIZABETH HOLMES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1968** ***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

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: **YOUNG & PARTNERS BUSINESS LAWYERS LIMITED**

Agent's Address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
UNITED KINGDOM
KY11 8QF**

Authorisation

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

Agent's Name: **YOUNG & PARTNERS BUSINESS LAWYERS LIMITED**

Agent's Address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
UNITED KINGDOM
KY11 8QF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BTH ASSIST 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
Malcolm Brian Holmes	Authenticated Electronically
Jane Elizabeth Holmes	Authenticated Electronically

Dated: 18/10/2018