

FILE COPY



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

Company Number **613005**

The Registrar of Companies for Scotland, hereby certifies that

CALEDONIAN MAVERICK TOURS LTD

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 **7th November 2018**



* NSC6130056 *



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: **06/11/2018**

X7169815

Company Name in full: **CALEDONIAN MAVERICK TOURS LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **126 WALTER SCOTT AVENUE
EDINBURGH
UNITED KINGDOM EH16 5RN**

Sic Codes: **79901
79120**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR COLIN**

Surname: **MCNEIL**

Former Names:

Service Address: **7 SANDYRIGGS GARDENS
DALKEITH
UNITED KINGDOM EH22 2AN**

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

Date of Birth: ****/03/1973** ***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>	20
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	20
<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>	20
		<i>Total aggregate nominal value:</i>	20
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **COLIN MCNEIL**

Address **7 SANDYRIGGS GARDENS
DALKEITH
UNITED KINGDOM
EH22 2AN**

Class of Shares: **ORDINARY**

Number of shares: **17**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **17**

Name: **MALCOLM FRASER**

Address **126 WALTER SCOTT
AVENUE
EDINBURGH
UNITED KINGDOM
EH16 5RN**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **3**

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 COLIN MCNEIL**

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

Date of Birth: ****/03/1973** ***Nationality:*** **BRITISH**

Service Address: **7 SANDYRIGGS GARDENS
DALKEITH
UNITED KINGDOM
EH22 2AN**

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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **COLIN MCNEIL**
Authenticated **YES**
Name: **MALCOLM FRASER**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CALEDONIAN MAVERICK TOURS LTD

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
Colin McNeil	Authenticated Electronically
Malcolm Fraser	Authenticated Electronically

Dated: 06/11/2018