

FILE COPY



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

Company Number **615660**

The Registrar of Companies for Scotland, hereby certifies that

SHAVO (EDINBURGH) 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 December 2018**



* NSC615660F *



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: 06/12/2018

X7K7Y11Z

Company Name in full: **SHAVO (EDINBURGH) LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **10 ALBERT DRIVE
GLASGOW
SCOTLAND G41 2PE**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR SEAMUS OLIVER**

Surname: **FAHY**

Former Names:

Service Address: **66 GRAND CANAL WHARF SOUTH DOCK ROAD
RINGSEND
DUBLIN 4
IRELAND**

***Country/State Usually
Resident:*** **IRELAND**

Date of Birth: ****/03/1968** ***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 DAVID RICHARD**

Surname: **WALSH**

Former Names:

Service Address: **5 ORWELL PARK
RATHGAR
DUBLIN 6
IRELAND**

***Country/State Usually
Resident:*** **IRELAND**

Date of Birth: ****/09/1974** ***Nationality:*** **IRISH**

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>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **DAVID RICHARD WALSH**

Address **5 ORWELL PARK
RATHGAR
DUBLIN 6
IRELAND**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **SEAMUS OLIVER FAHY**

Address **66 GRAND CANAL WHARF
SOUTH DOCK ROAD
RINGSEND
DUBLIN 4
IRELAND**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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 SEAMUS OLIVER FAHY

***Country/State Usually
Resident:*** IRELAND

Date of Birth: **/03/1968 ***Nationality:*** BRITISH

Service Address: 66 GRAND CANAL WHARF SOUTH DOCK ROAD
RINGSEND
DUBLIN 4
IRELAND

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: **MR DAVID RICHARD WALSH**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1974** ***Nationality:*** **IRISH**

Service Address: **5 ORWELL PARK
RATHGAR
DUBLIN 6
IRELAND**

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: **HARPER MACLEOD LLP**

Agent's Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
UNITED KINGDOM
G1 3PE**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HARPER MACLEOD LLP**

Agent's Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
UNITED KINGDOM
G1 3PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHAVO (EDINBURGH) 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
David Richard Walsh	Authenticated Electronically
Seamus Oliver Fahy	Authenticated Electronically

Dated: 06/12/2018