

FILE COPY



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

Company Number **623857**

The Registrar of Companies for Scotland, hereby certifies that

**CANNAJOOSE 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 **11th March 2019**



\* NSC623857M \*



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: **08/03/2019**

**X80TL7KO**

*Company Name in full:*

**CANNAJOOSE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**UNIT 202 KILMARNOCK ROAD  
GLASGOW  
UNITED KINGDOM G41 3JA**

*Sic Codes:*

**46450  
20530  
20411  
73110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **BROOKS**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/11/1974**                      ***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>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>4000</b>   |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>200000</b> |
| <i>Prescribed particulars</i> |                 |                                 |               |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

|                  |            |                                       |               |
|------------------|------------|---------------------------------------|---------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>4000</b>   |
|                  |            | <i>Total aggregate nominal value:</i> | <b>200000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>      |

## ***Initial Shareholdings***

---

*Name:* **BRIAN BROOKS**

*Address* **UNIT 202 KILMARNOCK  
ROAD  
GLASGOW  
UNITED KINGDOM  
G41 3JA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1998**

*Currency:* **GBP**

*Nominal value of each  
share:* **50**

*Amount unpaid:* **0**

*Amount paid:* **99900**

*Name:* **GARY HEWITT**

*Address* **UNIT 202 KILMARNOCK  
ROAD  
GLASGOW  
UNITED KINGDOM  
G41 3JA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2002**

*Currency:* **GBP**

*Nominal value of each  
share:* **50**

*Amount unpaid:* **0**

*Amount paid:* **100100**

## ***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 BRIAN BROOKS**

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

***Date of Birth:*** **\*\*/11/1974** ***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> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b> |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>        |

## ***Individual Person with Significant Control details***

---

***Names:*** **MR GARY DAVID HEWITT**

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

***Date of Birth:*** **\*\*/10/1985** ***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> | <b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>              |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>                     |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***Statement of Compliance***

---

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

*Name:* **BRIAN BROOKS**

*Authenticated* **YES**

*Name:* **GARY HEWITT**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CANNAJOOSE 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               |
|-------------------------|------------------------------|
| Brian Brooks            | Authenticated Electronically |
| Gary Hewitt             | Authenticated Electronically |

Dated: 08/03/2019