FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **624508**

The Registrar of Companies for Scotland, hereby certifies that

MLO ASSETS 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 **15th March 2019**

* NSC624508G *

Companies House

REGISTRAR OF COMPANIES FOR SCOTLAND

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **14/03/2019**

X816VGEJ

Company Name in full:	**MLO ASSETS LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**Scotland**
Proposed Registered Office Address:	**11 CLAY COURT** **MOTHERWELL** **UNITED KINGDOM ML1 2TR**
Sic Codes:	**74909**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MARTIN**
Surname:	**O'NEILL**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**SCOTLAND**

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type:	**Person**
Full Forename(s):	**LOUISE**
Surname:	**O'NEILL**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**SCOTLAND**

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**100**
Currency:	**GBP**	*Aggregate nominal value:*	**100**
Prescribed particulars			

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

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**100**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**LOUISE O'NEILL**		
Address	**11 CLAY COURT MOTHERWELL UNITED KINGDOM ML1 2TR**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**40**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**
Name:	**MARTIN O'NEILL**		
Address	**11 CLAY COURT MOTHERWELL UNITED KINGDOM ML1 2TR**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**60**
		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:	**MARTIN O'NEILL**
Country/State Usually Resident:	**SCOTLAND**

Date of Birth: ****/06/1975** *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 50% but less than 75% of the shares 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: **WALLACE & COMPANY, C.A**

Agent's Address: **10 CLYDESDALE STREET**
HAMILTON
UNITED KINGDOM
ML3 0DP

Authorisation

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

Agent's Name: **WALLACE & COMPANY, C.A**

Agent's Address: **10 CLYDESDALE STREET**
HAMILTON
UNITED KINGDOM
ML3 0DP

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

MLO ASSETS 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
Louise O'Neill	Authenticated Electronically
Martin O'Neill	Authenticated Electronically

Dated: 14/03/2019