

FILE COPY



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

Company Number **640374**

The Registrar of Companies for Scotland, hereby certifies that

SUPERSAVERS SCOTLAND 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 **2nd September 2019**



* NSC640374F *



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: 30/08/2019

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Company Name in full: **SUPERSAVERS SCOTLAND LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **2ND FLOOR 129 NELSON STREET
GLASGOW
OTHER (NON US)
SCOTLAND G5 8DZ**

Sic Codes: **47190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MOHAMMED IQBAL**

Surname: **NAZIR**

Service Address: **19 SPRINGBANK CRESCENT
CARFIN
MOTHERWELL
UNITED KINGDOM ML1 4FW**

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

Date of Birth: ****/11/1954** ***Nationality:*** **BRITISH**

Occupation: **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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>	0

Initial Shareholdings

Name: **MOHAMMED IQBAL NAZIR**

Address **19 SPRINGBANK CRESCENT
CARFIN
MOTHERWELL
UNITED KINGDOM
ML1 4FW**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: MR MOHAMMED IQBAL NAZIR

Country/State Usually Resident: SCOTLAND

Date of Birth: **/11/1954 ***Nationality:*** BRITISH

Service Address:
19 SPRINGBANK CRESCENT
CARFIN
MOTHERWELL
UNITED KINGDOM
ML1 4FW

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, 75% or more 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: **AFT COMPANY SERVICES LIMITED**

Agent's Address: **115 BATH STREET
GLASGOW
UNITED KINGDOM
G2 2SZ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **AFT COMPANY SERVICES LIMITED**

Agent's Address: **115 BATH STREET
GLASGOW
UNITED KINGDOM
G2 2SZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUPERSAVERS SCOTLAND 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 each

Name of each subscriber

Mohammed Iqbal Nazir

Dated 30 August 2019