

FILE COPY



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

Company Number **646020**

The Registrar of Companies for Scotland, hereby certifies that

BARRHEAD TANNING 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 **4th November 2019**



* NSC6460209 *



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: 01/11/2019

X8HAY7D5

Company Name in full:

BARRHEAD TANNING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**IAIS LEVEL ONE 211 DUMBARTON ROAD
GLASGOW
SCOTLAND G11 6AA**

Sic Codes:

96020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Occupation: COMPANY 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 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: **AMJAD PERVAZ ISMAIL**

Address **IAIS LEVEL ONE 211
DUMBARTON ROAD
GLASGOW
SCOTLAND
G11 6AA**

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 AMJAD PERVAZ ISMAIL

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1961 ***Nationality:*** BRITISH

Service Address: IAIS LEVEL ONE 211 DUMBARTON ROAD
GLASGOW
SCOTLAND
G11 6AA

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.

Name: **AMJAD PERVAZ ISMAIL**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

BARRHEAD TANNING 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(s) of Subscriber(s)

Date: 01 November 2019

Amjad Pervaz Ismail - Authorised Electronically