

FILE COPY



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

Company Number **646583**

The Registrar of Companies for Scotland, hereby certifies that

**HRAFN SHETLAND 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 **8th November 2019**



\* NSC646583N \*



**Companies House**



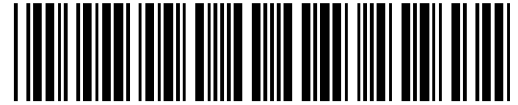
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **07/11/2019**

**X8HQQPNL**

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*Company Name in full:* **HRAFN SHETLAND LIMITED**

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **MURRION GARAGE, ESHANESS  
SHETLAND  
SCOTLAND ZE2 9RS**

*Sic Codes:* **81300**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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

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

***Full Forename(s):***        **DR PAUL ANDREW**

***Surname:***                **SCOTT**

***Former Names:***

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

***Country/State Usually***    **SCOTLAND**

***Resident:***

***Date of Birth:***    **\*\*/01/1966**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DOCTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR DAVID WILLIAM**

*Surname:*                                **LEISHMAN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/03/1966**                                      *Nationality:*      **BRITISH**

*Occupation:*    **MAINTENANCE  
TECHNICIAN**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **PAUL ANDREW SCOTT**

*Address* **MANGASTER, SULLOM  
SHETLAND  
SCOTLAND  
ZE2 9RE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DAVID WILLIAM  
LEISHMAN**

*Address* **LITTLAGILL, VIDLIN  
SHETLAND  
SCOTLAND  
ZE2 9QB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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

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***Names:*** **DR PAUL ANDREW SCOTT**

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

***Date of Birth:*** **\*\*/01/1966** ***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 shares 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 voting rights in the company.</b>

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

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***Names:*** **MR DAVID WILLIAM LEISHMAN**

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

***Date of Birth:*** **\*\*/03/1966** ***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 shares 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 voting rights in the company.</b>

## ***Statement of Compliance***

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*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:*                      **CITYPOINT, 65 HAYMARKET TERRACE  
EDINBURGH  
SCOTLAND  
EH12 5HD**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

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

*Agent's Address:*                      **CITYPOINT, 65 HAYMARKET TERRACE  
EDINBURGH  
SCOTLAND  
EH12 5HD**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HRAFN SHETLAND 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
Paul Andrew Scott	Authenticated Electronically
David William Leishman	Authenticated Electronically

Dated: 07/11/2019