

FILE COPY



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

Company Number **647912**

The Registrar of Companies for Scotland, hereby certifies that

**MINI WEST END ADVENTURES LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **25th November 2019**



\* NSC647912K \*



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: 22/11/2019*

*X8IRUIJC*

*Company Name in full:* **MINI WEST END ADVENTURES LIMITED**

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

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

*Proposed Registered Office Address:* **6 FRUIN ROAD  
GLASGOW  
SCOTLAND G15 6SQ**

*Sic Codes:* **88910**

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

## ***Proposed Officers***

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### ***Company Director      1***

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

***Full Forename(s):***                **MRS FIONA ROWAN**

***Surname:***                         **MINSHALL**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/03/1984**                                ***Nationality:***    **SCOTTISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## ***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:*** **MRS FIONA ROWAN MINSHALL**

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

***Date of Birth:*** **\*\*/03/1984** ***Nationality:*** **SCOTTISH**

***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.***

|                                 |                                                                                                                                    |
|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b><i>Nature of control</i></b> | <b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>                     |
| <b><i>Nature of control</i></b> | <b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>              |
| <b><i>Nature of control</i></b> | <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 Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

***Name:*** **FIONA MINSHALL**

***Address*** **6 FRUIN ROAD  
GLASGOW  
SCOTLAND  
G15 6SQ**

***Amount Guaranteed*** **1**

## ***Statement of Compliance***

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

*Name:* **FIONA MINSHALL**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY NOT HAVING SHARE CAPITAL

## Memorandum of association of MINI WEST END ADVENTURES 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.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| Fiona Minshall          | Authenticated Electronically |

Dated: 22/11/2019