FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 651160

The Registrar of Companies for Scotland, hereby certifies that

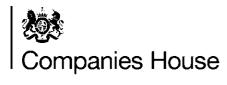
GORGIE SOCIAL CLUB LIMITED

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 10th January 2020



* NSC651160A *







Application to register a company



Received for filing in Electronic Format on the: 09/01/2020

X8WALB1F

Company Name in

full:

GORGIE SOCIAL CLUB LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

Scotland

Proposed Registered

Office Address:

24 MCLEOD STREET

EDINBURGH

UNITED KINGDOM EH11 2NH

Sic Codes: **56302**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Person Type:

Full Forename(s): **MR STUART**

BLYTH Surname:

Former Names:

Service Address: FLAT 1/2 FORTUNE PLACE

EDINBURGH

SCOTLAND EH17 7NF

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/09/1952 Nationality: **BRITISH**

Occupation: **MANAGER**

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 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	1		
		Total aggregate nominal value:	1		
		Total aggregate unpaid:	0		

Electronically filed document for Company Number:

SC651160

Initial Shareholdings

Name: STUART BLYTH

Address FLAT 1/2 FORTUNE PLACE Class of Shares: ORDINARY

EDINBURGH SCOTI AND

SCOTLAND
Number of shares:

EH17 7NF
Currency:
GBP

Nominal value of each 1

share:

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					

SC651160

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR STUART BLYTH

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/09/1952 Nationality: BRITISH

Service Address: FLAT 1/2 FORTUNE PLACE

EDINBURGH SCOTLAND EH17 7NF

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.

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Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. Nature of control The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

SC651160

Statement of Compliance

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

Name: STUART BLYTH

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

End of Electronically filed document for Company Number: SC651160

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GORGIE SOCIAL CLUB 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		
Stuart Blyth	Authenticated Electronically		

Dated: 09/01/2020