

FILE COPY



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

Company Number **663264**

The Registrar of Companies for Scotland, hereby certifies that

GROW PUBLIC HEALTH RESEARCH AND CONSULTANCY 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 **5th June 2020**



* NSC663264I *



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: **05/06/2020**

X96LF4VC

Company Name in full: **GROW PUBLIC HEALTH RESEARCH AND CONSULTANCY LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **20 EAST CHAMPANYIE
EDINBURGH
SCOTLAND EH9 3EL**

Sic Codes: **86900
72200
70229
74909**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS AUDREY KAY**

Surname: **BUELO**

Former Names:

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

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

Date of Birth: ****/02/1993** ***Nationality:*** **AMERICAN**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: Person

Full Forename(s): DR DIVYA

Surname: **SIVARAMAKRISHNAN**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1981** *Nationality:* **INDIAN**

Occupation: DIRECTOR

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

Company Director **3**

Type: Person

Full Forename(s): DR RUTH

Surname: **JEPSON**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **4**

Type: **Person**

Full Forename(s): **DR JOHN**

Surname: **MCATEER**

Former Names:

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

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/05/1977** ***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>	40
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	40
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	40
		<i>Total aggregate nominal value:</i>	40
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AUDREY BUELO**

Address **20 EAST CHAMPANYIE
EDINBURGH
SCOTLAND
EH9 3EL**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DIVYA
SIVARAMAKRISHNAN**

Address **32/3 EAST
FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9BH**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RUTH JEPSON**

Address **7/1 ROSEFIELD STREET
EDINBURGH
SCOTLAND
EH15 1AY**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOHN MCATEER**

Address **FLAT 5 23 HOPETOUN
CRESCENT
EDINBURGH
UNITED KINGDOM
EH7 4LZ**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	AUDREY BUELO
<i>Authenticated</i>	YES
<i>Name:</i>	DIVYA SIVARAMAKRISHNAN
<i>Authenticated</i>	YES
<i>Name:</i>	RUTH JEPSON
<i>Authenticated</i>	YES
<i>Name:</i>	JOHN MCATEER
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

GROW PUBLIC HEALTH RESEARCH AND CONSULTANCY 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 of each subscriber	Authentication
AUDREY BUELO	Authenticated Electronically
DIVYA SIVARAMAKRISHNAN	Authenticated Electronically
RUTH JEPSON	Authenticated Electronically
JOHN MCATEER	Authenticated Electronically

Dated: 05/06/2020