

FILE COPY



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

Company Number **671766**

The Registrar of Companies for Scotland, hereby certifies that

**FINGER LIME 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 **24th August 2020**



\* NSC6717660 \*



**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: 21/08/2020*

*X9BWCOSB*

*Company Name in full:*

**FINGER LIME LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**5/2 THE CONNAL BUILDING 34 WEST GEORGE STREET  
GLASGOW  
SCOTLAND G2 1DA**

*Sic Codes:*

**62012**

*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):** **MR MOSIMANEGAPE VICTOR**

**Surname:** **SETLHARE**

**Former Names:**

**Service Address:** **22 BEECHWOOD TERRACE  
EDINBURGH  
SCOTLAND EH6 8DE**

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

**Date of Birth:** **\*\*/10/1980** **Nationality:** **BOTSWANAN**

**Occupation:** **SOFTWARE  
ENGINEER**

***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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	

## ***Initial Shareholdings***

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*Name:* **MOSIMANEGAPE  
SETLHARE**

*Class of Shares:* **ORDINARY**

*Address* **22 BEECHWOOD TERRACE  
EDINBURGH  
SCOTLAND  
EH6 8DE**

*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:*** MR MOSIMANEGAPE VICTOR SETLHARE

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

***Date of Birth:*** \*\*/10/1980 ***Nationality:*** BOTSWANAN

***Service Address:*** 22 BEECHWOOD TERRACE  
EDINBURGH  
SCOTLAND  
EH6 8DE

*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, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<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 Compliance***

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

*Name:* **MOSIMANEGAPE SETLHARE**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of FINGER LIME 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
MOSIMANEGAPE SETLHARE	Authenticated Electronically

Dated: 21/08/2020