

FILE COPY



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

Company Number **674741**

The Registrar of Companies for Scotland, hereby certifies that

WEDDING SOLUTIONS 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 **18th September 2020**



* NSC674741K *



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: **17/09/2020**

X9DSZQ2Z

Company Name in full: **WEDDING SOLUTIONS LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **67 GLENHEAD CRESCENT
CLYDEBANK
DUNBARTONSHIRE
UNITED KINGDOM G81 6LJ**

Sic Codes: **56210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **NOREEN**

Surname: **TRAYNOR**

Service Address: **67 GLENHEAD CRESCENT
CLYDEBANK
DUNBARTONSHIRE
UNITED KINGDOM G81 6LJ**

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

Date of Birth: ****/03/1973** ***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>	1	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: NOREEN TRAYNOR

Address 67 GLENHEAD CRESCENT
CLYDEBANK
DUNBARTONSHIRE
UNITED KINGDOM
G81 6LJ

Class of Shares: 1

Number of shares: 1

Currency: GBP

Nominal value of each share: 10

Amount unpaid: 0

Amount paid: 10

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

Individual Person with Significant Control details

Names: **NOREEN TRAYNOR**

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

Date of Birth: ****/03/1973** ***Nationality:*** **BRITISH**

Service Address: **67 GLENHEAD CRESCENT
CLYDEBANK
DUNBARTONSHIRE
UNITED KINGDOM
G81 6LJ**

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

Statement of Compliance

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

Name: **NOREEN TRAYNOR**
Authenticated **YES**

Authorisation

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

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

WEDDING SOLUTIONS 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 SUBSCRIBER(S)

NOREEN TRAYNOR

17/09/2020