

FILE COPY



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

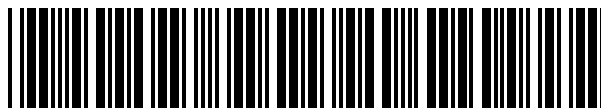
Company Number **701605**

The Registrar of Companies for Scotland, hereby certifies that

WILLOW DESIGNS METAL WORKS 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 **15th June 2021**



NSC701605A



Companies House



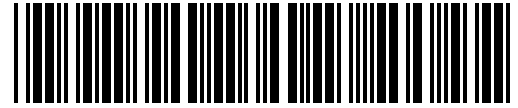
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/06/2021**

XA6M6CTU

Company Name in full:

WILLOW DESIGNS METAL WORKS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**SHIELBURN CROFT FORTRIE
TURRIFF
SCOTLAND AB53 4HL**

Sic Codes:

25990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Country/State Usually Resident: **SCOTLAND**

Occupation: **COMPANY 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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHNATHAN MASTERS**

Address **SHIELBURN CROFT
FORTRIE
TURRIFF
SCOTLAND
AB53 4HL**

Class of Shares: **ORDINARY**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BJORN HARZER**

Address **ALESUND DENHEAD OF
ORROCK BALMEDIE
ABERDEEN
SCOTLAND
AB23 8YN**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JUDY NEWTON**

Address **ALESUND DENHEAD OF
ORROCK BALMEDIE
ABERDEEN
SCOTLAND
AB23 8YN**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

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

Individual Person with Significant Control details

Names: **MR JOHNATHAN LESLIE MASTERS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**

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.

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

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ADD ACCOUNTANCY LTD**

Agent's Address: **6 MARKET SQUARE
OLDMELDRUM
INVERURIE
SCOTLAND
AB51 0AA**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ADD ACCOUNTANCY LTD**

Agent's Address: **6 MARKET SQUARE
OLDMELDRUM
INVERURIE
SCOTLAND
AB51 0AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

WILLOW DESIGNS METAL WORKS 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
JOHNATHAN MASTERS	Authenticated Electronically
BJORN HARZER	Authenticated Electronically
JUDY NEWTON	Authenticated Electronically

Dated: 14/06/2021