

**FILE COPY**



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

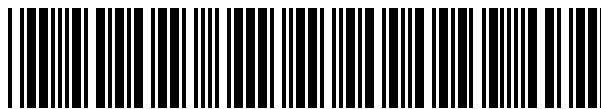
Company Number **711998**

The Registrar of Companies for Scotland, hereby certifies that

**NITEWORKS 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 **12th October 2021**



\*NSC711998Q\*



**Companies House**



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

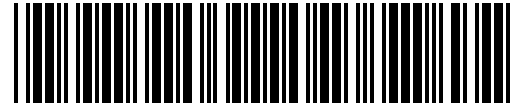




Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **12/10/2021**

XAEXSP7K

*Company Name in full:*

**NITEWORKS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**29 STRATHERRICK GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND IV2 4LX**

*Sic Codes:*

**90010**

*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 ALLAN**

*Surname:*                **MACDONALD**

*Service Address:*        **29 STRATHERRICK GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND IV2 4LX**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*    **\*\*/12/1988**                      *Nationality:*        **BRITISH**

*Occupation:*        **DIRECTOR**

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



## Company Director 2

Type: **Person**

Full Forename(s): **MR RUAIRIDH NEIL**

Surname: **GRAHAM**

Service Address: **29 STRATHERRICK GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND IV2 4LX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/02/1989** Nationality: **BRITISH**

Occupation: **GAELIC LANGUAGE & POLICY OFFICER**

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

## Company Director 3

Type: **Person**

Full Forename(s): **MR INNES JAMES ROBERT**

Surname: **STRACHAN**

Service Address: **29 STRATHERRICK GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND IV2 4LX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1988** Nationality: **BRITISH**

Occupation: **MUSICIAN & SOUND ENGINEER**

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



## *Company Director*      4

*Type:*                                      **Person**

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

*Surname:*                                **NICOLSON**

*Service Address:*                      **29 STRATHERRICK GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND IV2 4LX**

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

*Date of Birth:*      **\*\*/03/1989**                                      *Nationality:*      **BRITISH**

*Occupation:*      **TECHNICAL OPERATOR, BROADCASTING**

*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>25</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>25</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>25</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
	<b>C</b>	<i>Aggregate nominal value:</i>	<b>25</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
	<b>D</b>	<i>Aggregate nominal value:</i>	<b>25</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>



## *Initial Shareholdings*

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*Name:* **ALLAN MACDONALD**

*Address* **29 STRATHERRICK  
GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND  
IV2 4LX**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RUAIRIDH NEIL GRAHAM**

*Address* **29 STRATHERRICK  
GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND  
IV2 4LX**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **INNES JAMES ROBERT  
STRACHAN**

*Address* **29 STRATHERRICK  
GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND  
IV2 4LX**

*Class of Shares:* **ORDINARY C**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHRISTOPHER NICOLSON**

*Address* **29 STRATHERRICK  
GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND  
IV2 4LX**

*Class of Shares:* **ORDINARY D**

*Number of shares:* **25**

*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 ALLAN MACDONALD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1988** *Nationality:* **BRITISH**

*Service Address:* **29 STRATHERRICK GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND  
IV2 4LX**

*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.*



*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.**



## ***Individual Person with Significant Control details***

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*Names:* **MR RUAIRIDH NEIL GRAHAM**

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

*Date of Birth:* **\*\*/02/1989** *Nationality:* **BRITISH**

*Service Address:* **29 STRATHERRICK GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND  
IV2 4LX**

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*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.**



## ***Individual Person with Significant Control details***

---

*Names:* **MR INNES JAMES ROBERT STRACHAN**

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

*Date of Birth:* **\*\*/12/1988** *Nationality:* **BRITISH**

*Service Address:* **29 STRATHERRICK GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND  
IV2 4LX**

*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.*



*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.**



## ***Individual Person with Significant Control details***

---

*Names:* **MR CHRISTOPHER NICOLSON**

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

*Date of Birth:* **\*\*/03/1989** *Nationality:* **BRITISH**

*Service Address:* **29 STRATHERRICK GARDENS  
INVERNESS  
HIGHLAND  
SCOTLAND  
IV2 4LX**

*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.*



*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.**



## ***Statement of Compliance***

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

<i>Name:</i>	<b>ALLAN MACDONALD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RUAIRIDH NEIL GRAHAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>INNES JAMES ROBERT STRACHAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHRISTOPHER NICOLSON</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of NITEWORKS 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
ALLAN MACDONALD	Authenticated Electronically
RUAIRIDH NEIL GRAHAM	Authenticated Electronically
INNES JAMES ROBERT STRACHAN	Authenticated Electronically
CHRISTOPHER NICOLSON	Authenticated Electronically

Dated: 12/10/2021