

FILE COPY



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

Company Number **11581230**

The Registrar of Companies for England and Wales, hereby certifies that

UK SCOTTARM 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 England and Wales

Given at Companies House, Cardiff, on **21st September 2018**



* N115812308 *



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: 20/09/2018

X7EX3CKB

Company Name in full:

UK SCOTTARM LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**71-75 SHELTON STREET
CONVENT GARDEN
LONDON
UNITED KINGDOM WC2H 9JQ**

Sic Codes:

**46190
81229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HULME**

Former Names:

Service Address: **23-3 23-3 CASA KIARA 2
JALAN KIARA 5
MONT KIARA
50480 KUALA LUMPUR
MALAYSIA 50480**

***Country/State Usually
Resident:*** **MALAYSIA**

Date of Birth: ****/04/1970** ***Nationality:*** **BRITISH**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER HULME**

Address **23-3 23-3 CASA KIARA 2
JALAN KIARA 5
MONT KIARA
50480 KUALA LUMPUR
MALAYSIA
50480**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUSANNA GARCIA**

Address **23 BREDLE WAY BREDLE
WAY
AVELEY
SOUTH OCKENDON
UNITED KINGDOM
RM15 4EQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 CHRISTOPHER THOMAS HULME

Country/State Usually Resident: MALAYSIA

Date of Birth: **/04/1970 ***Nationality:*** BRITISH

Service Address: 23-3 23-3 CASA KIARA 2
JALAN KIARA 5
MONT KIARA
50480 KUALA LUMPUR
MALAYSIA
50480

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Individual Person with Significant Control details

Names: MRS SUSANNA YOK GARCIA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1972 ***Nationality:*** BRITISH

Service Address: 23 BREDLE WAY BREDLE WAY
AVELEY
SOUTH OCKENDON
UNITED KINGDOM
RM15 4EQ

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Name: **CHRISTOPHER HULME**

Authenticated **YES**

Name: **SUSANNA GARCIA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UK SCOTTARM 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
Christopher Hulme	Authenticated Electronically
Susanna Garcia	Authenticated Electronically

Dated: 20/09/2018