

**FILE COPY**



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

Company Number **14055995**

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

**WINDWARD KIRKTON 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 England and Wales

Given at Companies House, Cardiff, on **20th April 2022**



\*N14055995P\*



**Companies House**



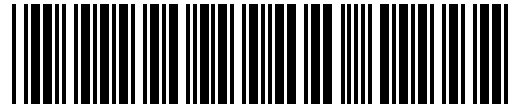
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **20/04/2022**

XB2BT34B

*Company Name in full:*

**WINDWARD KIRKTON LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O TURCAN CONNELL 12 STANHOPE GATE  
LONDON  
ENGLAND W1K 1AW**

*Sic Codes:*

**96090**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate

**Name:** TURCAN CONNELL COMPANY SECRETARIES LIMITED

**Principal / Business Address:** PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH3 9EE

### ***UK Limited Company***

**Registration Number:** SC396460

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

Type:	Person
Full Forename(s):	MR OLIVER JAMES
Surname:	MILLICAN
Service Address:	C/O TURCAN CONNELL 12 STANHOPE GATE LONDON ENGLAND W1K 1AW
Country/State Usually Resident:	UNITED KINGDOM

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

Type:	Corporate
Name:	TC DIRECTORS LIMITED
Principal / Business Address:	PRINCES EXCHANGE 1 EARL GREY STREET EDINBURGH MIDLOTHIAN SCOTLAND EH3 9EE

*The subscribers confirm that the corporate body 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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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:* **WINDWARD ABERDEEN  
HOLDCO LTD**

*Class of Shares:* **ORDINARY**

*Address* **C/O TURCAN CONNELL 12  
STANHOPE GATE  
LONDON  
ENGLAND  
W1K 1AW**

*Number of shares:* **100**

*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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **WINDWARD ABERDEEN HOLDCO LTD**

*Service Address:* **C/O TURCAN CONNELL 12 STANHOPE GATE  
LONDON  
ENGLAND  
W1K 1AW**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **REGISTRAR OF COMPANIES**

*Country/State:* **ENGLAND**

*Registration Number:* **14013067**



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

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

*Agent's Name:* **TURCAN CONNELL**

*Agent's Address:* **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 9EE**

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## ***Authorisation***

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

*Agent's Name:* **TURCAN CONNELL**

*Agent's Address:* **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 9EE**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of WINDWARD KIRKTON 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
WINDWARD ABERDEEN HOLDCO LTD	Authenticated Electronically

Dated: 20/04/2022