

FILE COPY



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

Company Number **547737**

The Registrar of Companies for Scotland, hereby certifies that

THE TARTAN CAMPERVAN COMPANY 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 **13th October 2016**



* NSC5477370 *



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: **13/10/2016**

X5HJXXM9

Company Name in full:

THE TARTAN CAMPERVAN COMPANY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**9 HOGARTH AVENUE
SALTCOATS
SCOTLAND KA21 6BY**

Sic Codes:

77110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **SHEPHERD**

Former Names:

Service Address: **9 HOGARTH AVENUE
SALTCOATS
SCOTLAND KA21 6BY**

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

Date of Birth: ****/03/1978** *Nationality:* **SCOTTISH**

Occupation: **HOSPITALITY
MANAGER**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR GAVIN**
Surname: **STEVELY**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1978** *Nationality:* **SCOTTISH**
Occupation: **FIRE FIGHTER**

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

Company Director 3

Type: **Person**
Full Forename(s): **MRS DONNA**
Surname: **SHEPHERD**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1974** *Nationality:* **SCOTTISH**
Occupation: **CATERING**

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>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.01
<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>	300
		<i>Total aggregate nominal value:</i>	0.01
		<i>Total aggregate unpaid:</i>	3

Initial Shareholdings

Name: **STUART SHEPHERD**

Address **9 HOGARTH AVENUE
SALTCOATS
SCOTLAND
KA21 6BY**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.000033**

Amount unpaid: **0.01**

Amount paid: **0**

Name: **DONNA SHEPHERD**

Address **9 HOGARTH AVENUE
SALTCOATS
SCOTLAND
KA21 6BY**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.000033**

Amount unpaid: **0.01**

Amount paid: **0**

Name: **GAVIN STEVELY**

Address **6 ORCHARD GATE
LARKHALL
SCOTLAND
ML9 1HA**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.000033**

Amount unpaid: **0.01**

Amount paid: **0**

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 GAVIN STEVELY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1978** *Nationality:* **SCOTTISH**

Service Address: **6 ORCHARD GATE
LARKHALL
SCOTLAND
ML9 1HA**

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 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.
<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.

Individual Person with Significant Control details

Names: **MR STUART SHEPHERD**

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

Date of Birth: ****/03/1978** *Nationality:* **SCOTTISH**

Service address recorded as Company's registered office

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<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.
<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.

Individual Person with Significant Control details

Names: **MRS DONNA SHEPHERD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1974** *Nationality:* **SCOTTISH**

Service address recorded as Company's registered office

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<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.
<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.

Statement of Compliance

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

Name: **STUART SHEPHERD**

Authenticated **YES**

Name: **DONNA SHEPHERD**

Authenticated **YES**

Name: **GAVIN STEVELY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE TARTAN CAMPERVAN COMPANY 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
Stuart Shepherd	Authenticated Electronically
Donna Shepherd	Authenticated Electronically
Gavin Stevely	Authenticated Electronically

Dated: 13/10/2016