

**FILE COPY**



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

Company Number **548897**

The Registrar of Companies for Scotland, hereby certifies that

**AKUMAL CONSULTING 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 **31st October 2016**



\* NSC548897W \*



**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: **28/10/2016**

X5IKM4AH

*Company Name in  
full:*

**AKUMAL CONSULTING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**Scotland**

*Proposed Registered  
Office Address:*

**3 RIVERBANK COURT  
EAST WHITBURN  
BATHGATE  
WEST LOTHIAN  
SCOTLAND EH47 0FD**

*Sic Codes:*

**62020**

*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 DOUGLAS THOMAS**

*Surname:*                **NEWTON**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **GREAT BRITAIN**

*Resident:*

*Date of Birth:*    **\*\*/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*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>2</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>2</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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>2</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>2</b> |

## *Initial Shareholdings*

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*Name:* **DOUGLAS THOMAS  
NEWTON**

*Class of Shares:* **ORDINARY**

*Address* **3 RIVERBANK COURT  
EAST WHITBURN  
BATHGATE  
WEST LOTHIAN  
SCOTLAND  
EH47 0FD**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **1**  
*Amount paid:* **0**

*Name:* **CAROLINE ANNE NEWTON**

*Class of Shares:* **ORDINARY**

*Address* **3 RIVERBANK COURT  
EAST WHITBURN  
BATHGATE  
SCOTLAND  
EH47 0FD**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **1**  
*Amount paid:* **0**

## ***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 DOUGLAS THOMAS NEWTON**

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

*Date of Birth:* **\*\*/03/1969** *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, 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***

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*Names:* **MRS CAROLINE ANNE NEWTON**

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

*Date of Birth:* **\*\*/06/1965** *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, more than 25 % but not more than 50 % of the shares in 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***

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

*Name:* **DOUGLAS THOMAS NEWTON**

*Authenticated* **YES**

*Name:* **CAROLINE ANNE NEWTON**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AKUMAL CONSULTING 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Douglas Thomas Newton          | Authenticated Electronically |
| Caroline Anne Newton           | Authenticated Electronically |

Dated: 28/10/2016