

**FILE COPY**



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

Company Number **555010**

The Registrar of Companies for Scotland, hereby certifies that

**ANGLO SCOTTISH 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 **19th January 2017**



\* NSC5550107 \*



**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: **18/01/2017**

X5YDWGF6

*Company Name in  
full:*

**ANGLO SCOTTISH CONSULTING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**Scotland**

*Proposed Registered  
Office Address:*

**21 REDHALL HOUSE DRIVE  
EDINBURGH  
UNITED KINGDOM EH14 1JE**

*Sic Codes:*

**70229  
70210  
70100**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

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

*Surname:* **STEWART**

*Former Names:*

*Service Address:* **21 REDHALL HOUSE DRIVE  
EDINBURGH  
UNITED KINGDOM EH14 1JE**

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

## *Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR CHRISTOPHER**  
*Surname:* **STEWART**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**  
  
*Date of Birth:* **\*\*/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED  
ACCOUNTANT**

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

## *Company Director* 2

*Type:* **Person**  
*Full Forename(s):* **MR DAVID AIKEN**  
*Surname:* **ELSTON**  
*Former Names:*  
*Service Address:* **8 MAYFIELD TERRACE  
EDINBURGH  
UNITED KINGDOM EH9 1SA**  
  
*Country/State Usually Resident:* **UNITED KINGDOM**  
  
*Date of Birth:* **\*\*/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*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>REDEEMABLE</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 AND IS REDEEMABLE, AT THE COMPANY'S DISCRETION, ON THE DATE THE SHAREHOLDER CEASES TO BE A DIRECTOR.**

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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:* **CHRISTOPHER STEWART**

*Address* **21 REDHALL HOUSE DRIVE  
EDINBURGH  
UNITED KINGDOM  
EH14 1JE**

*Class of Shares:* **REDEEMABLE**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **DAVID ELSTON**

*Address* **8 MAYFIELD TERRACE  
EDINBURGH  
UNITED KINGDOM  
EH9 1SA**

*Class of Shares:* **REDEEMABLE**

*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 CHRISTOPHER STEWART**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1971** *Nationality:* **BRITISH**

*Service Address:* **21 REDHALL HOUSE DRIVE  
EDINBURGH  
UNITED KINGDOM  
EH14 1JE**

*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:* **MR DAVID AIKEN ELSTON**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1951** *Nationality:* **BRITISH**

*Service Address:* **8 MAYFIELD TERRACE  
EDINBURGH  
UNITED KINGDOM  
EH9 1SA**

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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.

## ***Statement of Compliance***

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

*Name:* **CHRISTOPHER STEWART**

*Authenticated* **YES**

*Name:* **DAVID ELSTON**

*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 ANGLO SCOTTISH 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.

Name of each subscriber	Authentication
Christopher Stewart	Authenticated Electronically
David Elston	Authenticated Electronically

Dated: 18/01/2017