

FILE COPY



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

Company Number **561970**

The Registrar of Companies for Scotland, hereby certifies that

IONA WEAVERS COTTAGE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **29th March 2017**



* NSC561970J *



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: **29/03/2017**

X637DKSB

Company Name in full:

IONA WEAVERS COTTAGE LIMITED

Company Type:

Private company limited by guarantee

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**C/O SIMMERS & CO, ALBANY CHAMBERS ALBANY STREET
OBAN
ARGYLL & BUTE
UNITED KINGDOM PA34 4AL**

Sic Codes:

90030

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS MOYA**

Surname: **PRINGLE**

Service Address: **LECHNABAN IONA
ISLE OF IONA
UNITED KINGDOM PA76 6SP**

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **ARTIST**

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

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: **MOYA PRINGLE**

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Service Address: **LECHNABAN IONA
ISLE OF IONA
UNITED KINGDOM
PA76 6SP**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **MOYA PRINGLE**

Address **LECHNABAN IONA
ISLE OF IONA
UNITED KINGDOM
PA76 6SP**

Amount Guaranteed **GBP1.00**

Statement of Compliance

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: **DAVID MCGREGOR**

Agent's Address: **ALBANY CHAMBERS ALBANY STREET
OBAN
ARGYLL
UNITED KINGDOM
PA34 4AL**

Authorisation

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

Agent's Name: **DAVID MCGREGOR**

Agent's Address: **ALBANY CHAMBERS ALBANY STREET
OBAN
ARGYLL
UNITED KINGDOM
PA34 4AL**

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

IONA WEAVERS COTTAGE 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.

NAME(S) OF SUBSCRIBERS

MOYA PRINGLE

29/03/2017