

FILE COPY



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

Company Number **581798**

The Registrar of Companies for Scotland, hereby certifies that

HIGHLANDS UNBRIDLED 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 **17th November 2017**



* NSC581798T *



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: **16/11/2017**

X6JBH2VE

Company Name in full: **HIGHLANDS UNBRIDLED LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **THE JUNIPERS FENDOM FARM
FENDOM
TAIN
HIGHLAND
UNITED KINGDOM IV19 1PE**

Sic Codes: **99999
93110
93199
79120**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR GRAHAM ROSS**

Surname: **O'NEILL**

Service Address: **HIGHLANDS UNBRIDLED NORTHWILDS RIDING CENTRE
NORTHWILDS
TAIN
HIGHLAND
SCOTLAND IV19 1PE**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1956** *Nationality:* **SCOTTISH**

Occupation: **RIDING CENTRE
OWNER/
OPERATOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAN O'NEILL**

Address **HIGHLANDS UNBRIDLED
NORTHWILDS RIDING
CENTRE
NORTHWILDS
TAIN
HIGHLAND
SCOTLAND
IV19 1PE**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GRAHAM O'NEILL**

Address **HIGHLANDS UNBRIDLED
NORTHWILDS RIDING
CENTRE
NORTHWILDS
TAIN
HIGHLAND
SCOTLAND
IV19 1PE**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **JAN O'NEILL**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Service Address: **HIGHLANDS UNBRIDLED NORTHWILDS RIDING
CENTRE
NORTHWILDS
TAIN
HIGHLAND
SCOTLAND
IV19 1PE**

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.

Individual Person with Significant Control details

Names: **GRAHAM O'NEILL**

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

Date of Birth: ****/08/1956** *Nationality:* **SCOTTISH**

Service Address: **HIGHLANDS UNBRIDLED NORTHWILDS RIDING
CENTRE
NORTHWILDS
TAIN
HIGHLAND
SCOTLAND
IV19 1PE**

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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 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: **JAN O'NEILL**
Authenticated **YES**
Name: **GRAHAM O'NEILL**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

HIGHLANDS UNBRIDLED 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 SUBSCRIBER(S)

JAN O'NEILL
GRAHAM O'NEILL

16/11/2017