

FILE COPY



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

Company Number **588734**

The Registrar of Companies for Scotland, hereby certifies that

**FORTH BRIDGE ASSOCIATES LTD**

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 **14th February 2018**



\* NSC588734Q \*



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: **13/02/2018**

X6ZNWS95

*Company Name in full:* **FORTH BRIDGE ASSOCIATES LTD**

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **FLAT 1, 39 PALMERSTON PLACE  
EDINBURGH  
UNITED KINGDOM EH12 5AU**

*Sic Codes:* **73110**

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

**Private (Ltd by Shares)**

*Company Director* 1

*Occupation:* **BUSINESS  
OWNER**

## Company Director 2

Type: **Person**

Full Forename(s): **MR STEWART DAVID**

Surname: **DUNLOP**

Former Names:

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

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

Date of Birth: **\*\*/02/1991** Nationality: **BRITISH**

Occupation: **DIGITAL  
MARKETING  
CEO**

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

## Company Director 3

Type: **Person**

Full Forename(s): **MR THOMAS KAM-YAT**

Surname: **ALFORD**

Former Names:

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

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

Date of Birth: **\*\*/10/1987** Nationality: **BRITISH**

Occupation: **BUSINESS  
OWNER**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **THOMAS ALFORD**

*Address* **FLAT 1 39 PALMERSTON  
PLACE  
EDINBURGH  
UNITED KINGDOM  
EH12 5AU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **50**

*Amount paid:* **0**

*Name:* **STEWART DUNLOP**

*Address* **8/2 STARBANK ROAD  
EDINBURGH  
UNITED KINGDOM  
EH5 3BW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **25**

*Amount paid:* **0**

*Name:* **MICHAEL DUNLOP**

*Address* **9/2 COMELY BANK PLACE  
EDINBURGH  
UNITED KINGDOM  
EH4 1DT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **25**

*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 THOMAS KAM-YAT ALFORD**

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

*Date of Birth:* **\*\*/10/1987** *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:* **THOMAS ALFORD**  
*Authenticated* **YES**  
*Name:* **STEWART DUNLOP**  
*Authenticated* **YES**  
*Name:* **MICHAEL DUNLOP**  
*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 FORTH BRIDGE ASSOCIATES LTD

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
Thomas Alford	Authenticated Electronically
Stewart Dunlop	Authenticated Electronically
Michael Dunlop	Authenticated Electronically

Dated: 13/02/2018