

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(ef)

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)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

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)

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: **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.

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

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