

**FILE COPY**



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

Company Number **594181**

The Registrar of Companies for Scotland, hereby certifies that

**SLING IT & RIG IT 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 **12th April 2018**



\* NSC594181J \*



**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: **11/04/2018**

X73M7JEJ

*Company Name in full:*

**SLING IT & RIG IT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**23 LOCHSIDE CRESCENT  
MONTROSE  
ANGUS  
UNITED KINGDOM DD10 9BF**

*Sic Codes:*

**90020**

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

**Private (Ltd by Shares)**

*Company Director* 1

*Date of Birth:*   **\*\*/03/1979**

*Nationality:*     **SCOTTISH**

*Occupation:*    **DIRECTOR**

Electronically filed document for Company Number: SC594181

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR GARY JAMES**

*Surname:*                                **MACDONALD**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/03/1971**                                      *Nationality:*    **SCOTTISH**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

---

<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.**

---

### **Statement of Capital (Totals)**

---

<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>0</b>

## *Initial Shareholdings*

---

*Name:* **SCOTT CONSTANTINE**

*Address* **44 44 MEARNS DRIVE  
MONTROSE  
ANGUS  
UNITED KINGDOM  
DD10 9DF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GARY MACDONALD**

*Address* **23 LOCHSIDE CRESCENT  
STRATHMORE GARDENS  
MONTROSE  
UNITED KINGDOM  
DD10 9BF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

## ***Persons with Significant Control (PSC)***

---

---

**Statement of no PSC**

---

**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

---

## ***Statement of Compliance***

---

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

*Name:* **SCOTT CONSTANTINE**

*Authenticated* **YES**

*Name:* **GARY MACDONALD**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SLING IT & RIG IT 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
Scott Constantine	Authenticated Electronically
Gary Macdonald	Authenticated Electronically

Dated: 11/04/2018