

FILE COPY



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

Company Number **609746**

The Registrar of Companies for Scotland, hereby certifies that

CLYDE GATEWAY MANAGEMENT COMPANY 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 **2nd October 2018**



* NSC609746N *



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: **02/10/2018**

X7FQTS2I

Company Name in full: **CLYDE GATEWAY MANAGEMENT COMPANY LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **1 GEORGE STREET
EDINBURGH
UNITED KINGDOM EH2 2LL**

Sic Codes: **68100**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MISS HOLLY SYLVIA**

Surname: **KIDD**

Former Names:

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

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

Company Director **1**

Type: **Person**

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

Surname: **STEWART**

Former Names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR MARK ALEXANDER ROXBURGH**

Surname: **BLYTH**

Former Names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	STANDARD LIFE ASSURANCE LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	STANDARD LIFE HOUSE 30 LOTHIAN ROAD EDINBURGH UNITED KINGDOM EH1 2DH	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

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

Relevant Legal Entity (RLE) details

Company Name: STANDARD LIFE ASSURANCE LIMITED

Service Address: STANDARD LIFE HOUSE 30 LOTHIAN ROAD
EDINBURGH
UNITED KINGDOM
EH1 2DH

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: SCOTLAND

Register Location: COMPANIES HOUSE UK

Country/State: SCOTLAND

Registration Number: SC286833

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **STANDARD LIFE ASSURANCE LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

CLYDE GATEWAY MANAGEMENT COMPANY 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 each subscriber	Authentication
Standard Life Assurance Limited	Authenticated Electronically

Dated: 02/10/2018