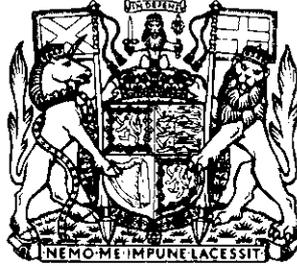


FILE COPY



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

Company Number **613889**

The Registrar of Companies for Scotland, hereby certifies that

**CYGNUS CISNE CONSULTING 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 **16th November 2018**



\* NSC613889Q \*



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: **16/11/2018**

X7ITFFGX

*Company Name in full:* **CYGNUS CISNE CONSULTING LIMITED**

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

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

*Proposed Registered Office Address:* **42 LOTHIAN STREET  
BONNYRIGG  
SCOTLAND EH19 3AA**

*Sic Codes:* **62020**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*     **1**

*Type:*                            **Person**

*Full Forename(s):*           **MISS JENNIFER ELIZABETH SHEILA**

*Surname:*                       **SMITH**

*Service Address:*           **42 LOTHIAN STREET  
BONNYRIGG  
UNITED KINGDOM EH19 3AA**

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

*Date of Birth:*   **\*\*/09/1991**                            *Nationality:*    **BRITISH**

*Occupation:*    **IT PROJECT  
MANAGEMENT**

*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> |                 |                                 |            |

**ORDINARY SHARES HAVE 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>0</b>   |

# *Initial Shareholdings*

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*Name:*           **JENNIFER ELIZABETH  
SHEILA SMITH**

*Class of Shares:*           **ORDINARY**

*Address*           **42 LOTHIAN STREET  
BONNYRIGG  
UNITED KINGDOM  
EH19 3AA**

*Number of shares:*           **100**

*Currency:*                   **GBP**

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

*Amount unpaid:*               **0**

*Amount paid:*                 **1**

## ***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:*** **MISS JENNIFER ELIZABETH SHEILA SMITH**

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

***Date of Birth:*** **\*\*/09/1991** ***Nationality:*** **BRITISH**

***Service Address:*** **42 LOTHIAN STREET  
BONNYRIGG  
UNITED KINGDOM  
EH19 3AA**

*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, 75% or more of the shares in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CYGNUS CISNE CONSULTING 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 each.

Subscriber:

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Jennifer Elizabeth Sheila Smith

Authentication: Authenticated Electronically

Dated: 16 Nov 2018