

FILE COPY



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

Company Number **617645**

The Registrar of Companies for Scotland, hereby certifies that

ARCADE BAR HAGGIS AND WHISKY HOUSE 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 **9th January 2019**



* NSC617645K *



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: **08/01/2019**

X7WP4EU2

Company Name in full: **ARCADE BAR HAGGIS AND WHISKY HOUSE LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **48 COCKBURN STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND EH1 1PB**

Sic Codes: **56302
56101**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS EWA**

Surname: **ROMANOWICZ**

Service Address: **48 COCKBURN STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND EH1 1PB**

***Country/State Usually
Resident:*** **SCOTLAND**

Date of Birth: ****/08/1979** ***Nationality:*** **POLISH**

Occupation: **BUSINESS
MANAGER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MS ANNA**

Surname: **BRUDNOWSKA**

Service Address: **48 COCKBURN STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND EH1 1PB**

***Country/State Usually
Resident:*** **SCOTLAND**

Date of Birth: ****/01/1982** ***Nationality:*** **POLISH**

Occupation: **BUSINESS
MANAGER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **EWA ROMANOWICZ**

Address **48 COCKBURN STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 1PB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **ANNA BRUDNOWSKA**

Address **48 COCKBURN STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 1PB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

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: MS EWA ROMANOWICZ

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1979 ***Nationality:*** POLISH

Service Address:
48 COCKBURN STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 1PB

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MS ANNA BRUDNOWSKA

Country/State Usually Resident: SCOTLAND

Date of Birth: **/01/1982 ***Nationality:*** POLISH

Service Address: 48 COCKBURN STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 1PB

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<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.
<i>Nature of control</i>	The person 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: **EWA ROMANOWICZ**

Authenticated **YES**

Name: **ANNA BRUDNOWSKA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARCADE BAR HAGGIS AND WHISKY HOUSE 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

Ms Ewa Romanowicz

Ms Anna Brudnowska

Date: 08/01/2019

Digitally Signed

Digitally Signed