

FILE COPY



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

Company Number **627324**

The Registrar of Companies for Scotland, hereby certifies that

CREST INVESTMENTS 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 **10th April 2019**



* NSC627324F *



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: **10/04/2019**

X8341COG

<i>Company Name in full:</i>	CREST INVESTMENTS LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Scotland
<i>Proposed Registered Office Address:</i>	MAIDENCRAIG HOUSE 192 QUEENSFERRY ROAD EDINBURGH SCOTLAND EH4 2BN
<i>Sic Codes:</i>	70100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS MARY ANNE**

Surname: **MCADAM**

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): **SIR TOM**

Surname: **FARMER**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1940** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 2

Type: Person

Full Forename(s): MR RODERICK MCKENZIE

Surname: **PETRIE**

Former Names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 3

Type: **Person**

Full Forename(s): **MR COLIN MICHAEL**

Surname: **MCLACHLAN**

Former Names:

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

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

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>	ORDINARY	<i>Number allotted</i>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300
<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>	300
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	300

Initial Shareholdings

Name: **TOM FARMER**

Address **MAIDENCRAIG HOUSE 192
QUEENSFERRY ROAD
EDINBURGH
SCOTLAND
EH4 2BN**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

Name: **RODERICK PETRIE**

Address **MAIDENCRAIG HOUSE 192
QUEENSFERRY ROAD
EDINBURGH
SCOTLAND
EH4 2BN**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

Name: **MCL ESTATES (VENTURES)
LIMITED**

Address **MAIDENCRAIG HOUSE 192
QUEENSFERRY ROAD
EDINBURGH
SCOTLAND
EH4 2BN**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

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: **SIR TOM FARMER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1940** ***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.

Individual Person with Significant Control details

Names: **MR RODERICK MCKENZIE PETRIE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1956** ***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.

Relevant Legal Entity (RLE) details

Company Name: MCL ESTATES (VENTURES) LIMITED

Service Address: MAIDENCRAIG HOUSE 192 QUEENSFERRY ROAD
EDINBURGH
SCOTLAND
EH4 2BN

Legal Form: PRIVAE COMPANY LIMITED BY SHARES

Governing Law: SCOTLAND

Register Location: SCOTLAND

Country/State: SCOTLAND

Registration Number: SC586543

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

Name: **TOM FARMER**

Authenticated **YES**

Name: **RODERICK PETRIE**

Authenticated **YES**

Name: **MCL ESTATES (VENTURES) LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CREST INVESTMENTS 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
Tom Farmer	Authenticated Electronically
Roderick Petrie	Authenticated Electronically
MCL ESTATES (VENTURES) LIMITED	Authenticated Electronically

Dated: 10/04/2019