

FILE COPY



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

Company Number **649839**

The Registrar of Companies for Scotland, hereby certifies that

DRAM & SMOKE CREATIVE 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 **17th December 2019**



* NSC649839U *



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: **17/12/2019**

X8KH6ZJ4

Company Name in full:

DRAM & SMOKE CREATIVE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**ABERDEIN CONSIDINE 2ND FLOOR, ELDER HOUSE
ELDER STREET
EDINBURGH
SCOTLAND EH1 3DX**

Sic Codes:

56210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR PAUL**

Surname: **ROSS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1986** ***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 MICHAEL JOHN**

Surname: **ROSS**

Former Names:

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

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

Date of Birth: ****/04/1954** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL ROSS**

Address **105 FUSION COUR 51
SCLATER STREET
LONDON
ENGLAND
E1 6FU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL JOHN ROSS**

Address **1 GRANGE TERRACE
EDINBURGH
SCOTLAND
EH9 2LD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **MR PAUL ROSS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1986** ***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.

<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.

Individual Person with Significant Control details

Names: **MR MICHAEL JOHN ROSS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1954** ***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.

<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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ABERDEIN CONSIDINE**

Agent's Address: **5-9 BON ACCORD CRESCENT
ABERDEEN
AB11 6DN
SCOTLAND
AB11 6DN**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ABERDEIN CONSIDINE**

Agent's Address: **5-9 BON ACCORD CRESCENT
ABERDEEN
AB11 6DN
SCOTLAND
AB11 6DN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DRAM & SMOKE CREATIVE 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
Paul Ross	Authenticated Electronically
Michael John Ross	Authenticated Electronically

Dated: 17/12/2019