

FILE COPY



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

Company Number **652918**

The Registrar of Companies for Scotland, hereby certifies that

**AHO HOLDINGS 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 **28th January 2020**



\* NSC652918M \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **28/01/2020**

X8XM4N49

*Company Name in full:*

**AHO HOLDINGS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**C/O TURCAN CONNELL PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH3 9EE**

*Sic Codes:*

**64209**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate

**Name:** TURCAN CONNELL COMPANY SECRETARIES LIMITED

**Principal / Business Address:** C/O TURCAN CONNELL PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH3 9EE

### ***European Economic Area (EEA) Company***

**Register Location:** SCOTLAND

**Registration Number:** SC396460

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

***Company Director*** *1*

**Type:** Person

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

**Surname:** THOMSON

***Service Address:*** C/O TURCAN CONNELL PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH3 9EE

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

*Date of Birth:* **\*\*/02/1991** *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 DAVID

*Surname:* **NUTTALL**

***Service Address:*** C/O TURCAN CONNELL PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH3 9EE

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

*Date of Birth:* **\*\*/06/1962** *Nationality:* **BRITISH**

**Occupation:** COMPANY  
DIRECTOR

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

## ***Statement of Capital (Share Capital)***

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<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>			

**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.**

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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:* **RACHEL THOMSON**

*Address* **C/O TURCAN CONNELL  
PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 9EE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DAVID NUTTALL**

*Address* **C/O TURCAN CONNELL  
PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 9EE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **76**

*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:*** MR DAVID NUTTALL

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

***Date of Birth:*** \*\*/06/1962                      ***Nationality:*** BRITISH

***Service Address:*** C/O TURCAN CONNELL PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 9EE

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***Statement of Compliance***

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*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:*                      **TURCAN CONNELL**

*Agent's Address:*                      **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 9EE**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **TURCAN CONNELL**

*Agent's Address:*                      **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 9EE**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of AHO HOLDINGS 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**

Ms Rachel Thomson

Mr David Nuttall

Date: 28/01/2020

Digitally Signed

Digitally Signed