

FILE COPY



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

Company Number **653978**

The Registrar of Companies for Scotland, hereby certifies that

GOLDEN COAST PROPERTIES 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 **10th February 2020**



* NSC653978T *



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: **07/02/2020**

X8YADIQJ

Company Name in full: **GOLDEN COAST PROPERTIES LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **30 MILLER ROAD
AYR
SCOTLAND KA7 2AY**

Sic Codes: **68209**

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

Company Director *1*

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

Company Director **2**

Type: Person

Full Forename(s): MR JOHN ANTHONY

Surname: **SCARLETT**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/08/1964** *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 PETER ANTHONY

Surname: **SCARLETT**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/07/1946** *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>	600
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	600
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DUNCAN MCCREADY**

Address **NUNLAND COUNTRY
HOLIDAYS LOCHFOOT
DUMFRIES
UNITED KINGDOM
DG2 8PZ**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **0.001667**

Amount unpaid: **0**

Amount paid: **200**

Name: **JOHN SCARLETT**

Address **32 VICTORY BOULEVARD
LYTHAM ST. ANNES
ENGLAND
FY8 5TH**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **0.001667**

Amount unpaid: **0**

Amount paid: **200**

Name: **PETER SCARLETT**

Address **94 CLIFTON DRIVE
LYTHAM ST. ANNES
ENGLAND
FY8 1AS**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **0.001667**

Amount unpaid: **0**

Amount paid: **200**

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 DUNCAN CAMPBELL MCCREADY**

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

Date of Birth: ****/07/1973** ***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 JOHN ANTHONY SCARLETT**

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

Date of Birth: ****/08/1964** ***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 PETER ANTHONY SCARLETT**

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

Date of Birth: ****/07/1946** ***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.

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: **WILLIAM DUNCAN AND CO LTD**

Agent's Address: **30 MILLER ROAD
AYR
SCOTLAND
KA7 2AY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **WILLIAM DUNCAN AND CO LTD**

Agent's Address: **30 MILLER ROAD
AYR
SCOTLAND
KA7 2AY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOLDEN COAST PROPERTIES 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
Duncan McCready	Authenticated Electronically
John Scarlett	Authenticated Electronically
Peter Scarlett	Authenticated Electronically

Dated: 07/02/2020