

FILE COPY



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

Company Number **655413**

The Registrar of Companies for Scotland, hereby certifies that

**IONA SEAFOOD 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 **24th February 2020**



\* NSC655413F \*



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: 21/02/2020*

X8Z8VM20

*Company Name in full:*

**IONA SEAFOOD LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**ARNISH HOUSE  
ISLE OF IONA  
SCOTLAND PA76 6SJ**

*Sic Codes:*

**03110**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MR NEIL REID**

***Surname:***                **JARDINE**

***Former Names:***

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

***Country/State Usually***    **SCOTLAND**

***Resident:***

***Date of Birth:***    **\*\*/07/1984**                      ***Nationality:***    **SCOTTISH**

***Occupation:***    **FISHERMAN**

***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>20</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>20</b> |
| <i>Prescribed particulars</i> |                 |                                 |           |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>20</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>20</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## ***Initial Shareholdings***

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***Name:*** NEIL JARDINE

***Address*** ARNISH HOUSE  
ISLE OF IONA  
SCOTLAND  
PA76 6SJ

***Class of Shares:*** ORDINARY

***Number of shares:*** 10

***Currency:*** GBP

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

***Amount unpaid:*** 0

***Amount paid:*** 1

***Name:*** ISLA JARDINE

***Address*** ARNISH HOUSE  
ISLE OF IONA  
SCOTLAND  
PA76 6SJ

***Class of Shares:*** ORDINARY

***Number of shares:*** 10

***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 NEIL REID JARDINE**

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

***Date of Birth:*** **\*\*/07/1984** ***Nationality:*** **SCOTTISH**

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



## ***Individual Person with Significant Control details***

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***Names:*** MRS ISLA MACLEOD JARDINE

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

***Date of Birth:*** \*\*/07/1988 ***Nationality:*** SCOTTISH

***Service Address:*** ARNISH HOUSE  
ISLE OF IONA  
SCOTLAND  
PA76 6SJ

*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 voting rights 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 shares 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:*                      **ANDREW MEAD & CO LTD**

*Agent's Address:*                      **CRAIGORAN GLENMORE ROAD  
OBAN  
SCOTLAND  
PA34 4NB**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **ANDREW MEAD & CO LTD**

*Agent's Address:*                      **CRAIGORAN GLENMORE ROAD  
OBAN  
SCOTLAND  
PA34 4NB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of IONA SEAFOOD 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               |
|-------------------------|------------------------------|
| Neil Jardine            | Authenticated Electronically |
| Isla Jardine            | Authenticated Electronically |

Dated: 21/02/2020