

FILE COPY



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

Company Number **660511**

The Registrar of Companies for Scotland, hereby certifies that

SHIL COVID-19 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 **4th May 2020**



* NSC660511A *



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: **01/04/2020**

X921M1V6

Company Name in full:

SHIL COVID-19 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**GOLDEN JUBILEE NATIONAL HOSPITAL LEVEL FOUR EAST
AGAMEMNON STREET
CLYDEBANK
DUNBARTONSHIRE
SCOTLAND G81 4DY**

Sic Codes:

72110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR GRAHAM FORGIE**

Surname: **WATSON**

Former Names:

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

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

Date of Birth: ****/01/1958** ***Nationality:*** **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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

Company Director **2**

Type: **Person**

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

Surname: **MORGAN**

Former Names:

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

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

Date of Birth: ****/05/1954** ***Nationality:*** **BRITISH**

Occupation: **RETIRED**

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>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	SCOTTISH HEALTH INNOVATIONS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	GOLDEN JUBILEE NATIONAL HOSPITAL LEVEL FOUR EAST AGAMEMNON STREET CLYDEBANK DUNBARTONSHIRE SCOTLAND G81 4DY	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: SCOTTISH HEALTH INNOVATIONS LIMITED

Service Address: GOLDEN JUBILEE NATIONAL HOSPITAL LEVEL FOUR
EAST
AGAMEMNON STREET
CLYDEBANK
DUNBARTONSHIRE
SCOTLAND
G81 4DY

Legal Form: COMPANY LIMITED BY GUARANTEE

Governing Law: COMPANIES ACT 2006

Register Location: REGISTRAR OF COMPANIES, EDINBURGH

Country/State: SCOTLAND

Registration Number: SC236303

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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: **ISW LEGAL**

Agent's Address: **26 NETHERPARK AVENUE
GLASGOW
SCOTLAND
G44 3XW**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ISW LEGAL**

Agent's Address: **26 NETHERPARK AVENUE
GLASGOW
SCOTLAND
G44 3XW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SHIL COVID-19 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
SCOTTISH HEALTH INNOVATIONS LIMITED	Authenticated Electronically

Dated: 01/04/2020