

FILE COPY



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

Company Number **660969**

The Registrar of Companies for Scotland, hereby certifies that

**LITTLE FITZROY 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 **11th May 2020**



\* NSC660969R \*



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: **10/05/2020**

X94QZ2PN

---

*Company Name in full:* **LITTLE FITZROY LTD**

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **46 EASTER ROAD  
EDINBURGH  
SCOTLAND EH7 5RG**

*Sic Codes:* **56102  
47190**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** MS. CATHRYN

**Surname:** **CRIPPS CLARK**

***Former Names:***

**Service Address:** **7 (BF2) BOTHWELL STREET**  
**EDINBURGH**  
**SCOTLAND EH7 5PY**

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

*Date of Birth:* **\*\*/05/1989** *Nationality:* **BRITISH,AUSTRALIAN**

*Occupation:* **BARISTA**

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

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

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

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

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# ***Initial Shareholdings***

---

*Name:* **CATHRYN CRIPPS CLARK**

*Address* **7 (BF2) BOTHWELL STREET  
EDINBURGH  
SCOTLAND  
EH7 5PY**

*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:*** **MS. CATHRYN CRIPPS CLARK**

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

***Date of Birth:*** **\*\*/05/1989** ***Nationality:*** **BRITISH,AUSTRALIAN**

***Service Address:*** **7 (BF2) BOTHWELL STREET  
EDINBURGH  
SCOTLAND  
EH7 5PY**

*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, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

---

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

*Name:* **CATHRYN CRIPPS CLARK**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of LITTLE FITZROY 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
CATHRYN CRIPPS CLARK	Authenticated Electronically

Dated: 10/05/2020