

FILE COPY



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

Company Number **668767**

The Registrar of Companies for Scotland, hereby certifies that

ABHAINN 5 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 **27th July 2020**



* NSC668767V *



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: **25/07/2020**

X9A29KSW

Company Name in full:

ABHAINN 5 LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**MO DHACHAIDH OLD KYLE FARM ROAD
KYLEAKIN
ISLE OF SKYE
HIGHLAND
SCOTLAND IV41 8PR**

Sic Codes:

41202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ANDREW**

Surname: **SHEEDY**

Service Address: **MO DHACHAIDH OLD KYLE FARM ROAD
KYLEAKIN
ISLE OF SKYE
HIGHLAND
SCOTLAND IV41 8PR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1956** **Nationality:** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR ALISTAIR**

Surname: **BROWN**

Service Address: **7 HEATHMOUNT ROAD
KYLE
HIGHLAND
SCOTLAND IV40 8BU**

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

Date of Birth: ****/02/1984** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR TIMOTHY
Surname:	CURRIE
Service Address:	5 CROWLIN ROAD KYLEAKIN ISLE OF SKYE HIGHLAND SCOTLAND IV41 8PP
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/02/1986** *Nationality:* **BRITISH**

Occupation: COMPANY
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>	ORD	<i>Number allotted</i>	8
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	8
<i>Prescribed particulars</i>			

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	8
		<i>Total aggregate nominal value:</i>	8
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW SHEEDY**

Address **MO DHACHAIDH OLD
KYLE FARM ROAD
KYLEAKIN
ISLE OF SKYE
HIGHLAND
SCOTLAND
IV41 8PR**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREA BROWN**

Address **7 HEATHMOUNT ROAD
KYLE
HIGHLAND
SCOTLAND
IV40 8BU**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALISTAIR BROWN**

Address **7 HEATHMOUNT ROAD
KYLE
HIGHLAND
SCOTLAND
IV40 8BU**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JANETTE CURRIE**

Address **5 CROWLIN ROAD
KYLEAKIN
ISLE OF SKYE
HIGHLAND
SCOTLAND
IV41 8PP**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

<i>Name:</i>	GRETA SHEEDY		
<i>Address</i>	MO DHACHAIDH OLD KYLE FARM ROAD KYLEAKIN ISLE OF SKYE HIGHLAND SCOTLAND IV41 8PR	<i>Class of Shares:</i>	ORD
		<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

<i>Name:</i>	JOHN-LAWRENCE SHEEDY		
<i>Address</i>	1/1, 47 GLENCOE STREET GLASGOW LANARKSHIRE SCOTLAND G13 1YW	<i>Class of Shares:</i>	ORD
		<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

<i>Name:</i>	TIMOTHY CURRIE		
<i>Address</i>	5 CROWLIN ROAD KYLEAKIN ISLE OF SKYE HIGHLAND SCOTLAND IV41 8PP	<i>Class of Shares:</i>	ORD
		<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

<i>Name:</i>	GRAHAM SHEEDY		
<i>Address</i>	MO DHACHAIDH OLD KYLE FARM ROAD KYLEAKIN ISLE OF SKYE HIGHLAND SCOTLAND IV41 8PR	<i>Class of Shares:</i>	ORD
		<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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **STARTLY LIMITED**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **STARTLY LIMITED**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABHAINN 5 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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Andrew Sheedy	Authenticated Electronically
Andrea Brown	
Alistair Brown	
Janette Currie	
Greta Sheedy	
John-Lawrence Sheedy	
Timothy Currie	
Graham Sheedy	

Dated 25 July 2020