

FILE COPY



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

Company Number **671637**

The Registrar of Companies for Scotland, hereby certifies that

GREEN DOOR PROPERTY AUCTIONS 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 **21st August 2020**



* NSC671637L *



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: **20/08/2020**

X9BTP8C8

Company Name in full: **GREEN DOOR PROPERTY AUCTIONS LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **5/4 HERMITAGE PARK LEA
EDINBURGH
SCOTLAND EH6 8DY**

Sic Codes: **68310**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **CRAIG WILLIAM**

Surname: **LOTHIAN**

Former Names:

Service Address: **5/4 HERMITAGE PARK LEA
EDINBURGH
SCOTLAND EH6 8DY**

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

Date of Birth: ****/12/1981** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MARK**

Surname: **TWEEDIE**

Former Names:

Service Address: **VILLA 21 STREET 1, MIRA OASIS 2
DUBAILAND
DUBAI
UNITED ARAB EMIRATES 00000**

*Country/State Usually
Resident:* **UNITED ARAB EMIRATES**

Date of Birth: ****/04/1977** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CRAIG LOTHIAN**

Address **5/4 HERMITAGE PARK LEA
EDINBURGH
SCOTLAND
EH6 8DY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARK TWEEDIE**

Address **VILLA 21 STREET 1, MIRA
OASIS 2
DUBAILAND
DUBAI
UNITED ARAB EMIRATES
00000**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **CRAIG WILLIAM LOTHIAN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1981** ***Nationality:*** **BRITISH**

Service Address: **5/4 HERMITAGE PARK LEA
EDINBURGH
SCOTLAND
EH6 8DY**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MARK TWEEDIE

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/04/1977 ***Nationality:*** BRITISH

Service Address: VILLA 21 STREET 1, MIRA OASIS 2
DUBAILAND
DUBAI
UNITED ARAB EMIRATES
00000

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **MORTON FRASER LLP**

Agent's Address: **QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MORTON FRASER LLP**

Agent's Address: **QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

GREEN DOOR PROPERTY AUCTIONS 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
CRAIG LOTHIAN	Authenticated Electronically
MARK TWEEDIE	Authenticated Electronically

Dated: 20/08/2020