#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 675996

The Registrar of Companies for Scotland, hereby certifies that

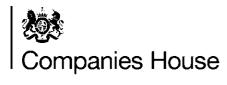
#### **KESTREL ASSETS LIMITED**

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 30th September 2020



\* NSC675996X \*







#### Application to register a company



Received for filing in Electronic Format on the: 29/09/2020

X9EM87IO

Company Name in

full:

KESTREL ASSETS LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

Scotland

Proposed Registered Office Address:

**SUMMIT HOUSE 4 - 5 MITCHELL STREET** 

**EDINBURGH** 

**UNITED KINGDOM EH6 7BD** 

*Sic Codes:* **68100** 

68209

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

### **Proposed Officers**

## Company Director 1

Type: Person

Full Forename(s): MR BILL

Surname: WHITE

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/03/1961 Nationality: AMERICAN

Occupation: COMPANY

**DIRECTOR** 

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

## Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

**Electronically filed document for Company Number:** 

SC675996

## Initial Shareholdings

Name: BILL WHITE

Address SUMMIT HOUSE 4 - 5 Class of Shares: ORD

MITCHELL STREET

EDINBURGH Number of shares: 1
SCOTLAND Currency: GBP

SCOTLAND Currency: GE EH6 7BD Nominal value of each 1

share:

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				

SC675996

**Electronically filed document for Company Number:** 

## Individual Person with Significant Control details

Names: BILL WHITE

Country/State Usually ENGLAND

Resident:

Date of Birth: \*\*/03/1961 Nationality: AMERICAN

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.

Nature of control The person holds, directly or indirectly, 75% or more of the

shares in the company.

Nature of control The person 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.

Name: BILL WHITE

Authenticated YES

### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

End of Electronically filed document for Company Number: SC675996

#### COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

#### MEMORANDUM OF ASSOCIATION

of

#### **KESTREL ASSETS 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 SUBSCRIBER(S)

**BILL WHITE** 

29/09/2020