

FILE COPY



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

Company Number **681182**

The Registrar of Companies for Scotland, hereby certifies that

EH3 HOLDINGS 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 **17th November 2020**



* NSC681182H *



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: **16/11/2020**

X9HYEXIX

Company Name in full:

EH3 HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**18A ROTHESAY PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM EH3 7SQ**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **PAULA MARIE**

Surname: **HOWDEN-THOMSON**

Former Names:

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

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

Company Director ***1***

Type: Person

Full Forename(s): MR PAUL

Surname: THOMSON

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: STRUCTURAL ENGINEER

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

Company Director **2**

Type: Person

Full Forename(s): PAULA MARIE

Surname: **HOWDEN-THOMSON**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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>	75
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	75
<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>	75
		<i>Total aggregate nominal value:</i>	75
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL THOMSON**

Address **18A ROTHESAY PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 7SQ**

Class of Shares: **ORDINARY**

Number of shares: **75**

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: **MR PAUL THOMSON**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1971** ***Nationality:*** **BRITISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

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

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of EH3 HOLDINGS 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
PAUL THOMSON	Authenticated Electronically

Dated: 16/11/2020