

FILE COPY



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

Company Number **688636**

The Registrar of Companies for Scotland, hereby certifies that

**MASK LOGIC 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 **9th February 2021**



\* NSC688636S \*



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: 09/02/2021*

X9XXP3K2

*Company Name in full:*

**MASK LOGIC LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**1 JEFFREY AVENUE  
EDINBURGH  
SCOTLAND EH4 3RW**

*Sic Codes:*

**14190**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **COLEMAN**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/09/1965**                      ***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 KENNETH JOHN**

*Surname:*                                **STEWART**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/02/1967**                                      *Nationality:*    **BRITISH**

*Occupation:*    **PLASTIC  
SURGEON**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>40</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>4</b>
		<i>Total aggregate nominal value:</i>	<b>40</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **ANDREW COLEMAN**

*Address*       **1 JEFFREY AVENUE  
EDINBURGH  
SCOTLAND  
EH4 3RW**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **10**  
*Amount unpaid:*       **0**  
*Amount paid:*           **10**

*Name:*           **KENNETH STEWART**

*Address*       **17 OSWALD ROAD  
EDINBURGH  
SCOTLAND  
EH9 2HE**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **10**  
*Amount unpaid:*       **0**  
*Amount paid:*           **10**

*Name:*           **ADAM STOKES**

*Address*       **THE BOSKAGE  
SPITALHAUGH  
WEST LINTON  
SCOTLAND  
EH46 7BH**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **10**  
*Amount unpaid:*       **0**  
*Amount paid:*           **10**

*Name:*           **ALISTAIR MCCONNELL**

*Address*       **186 GRANGE LOAN  
EDINBURGH  
SCOTLAND  
EH9 2DZ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **10**  
*Amount unpaid:*       **0**  
*Amount paid:*           **10**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>ANDREW COLEMAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KENNETH STEWART</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ADAM STOKES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ALISTAIR MCCONNELL</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of MASK LOGIC 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
ANDREW COLEMAN	Authenticated Electronically
KENNETH STEWART	Authenticated Electronically
ADAM STOKES	Authenticated Electronically
ALISTAIR MCCONNELL	Authenticated Electronically

Dated: 09/02/2021