

FILE COPY



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

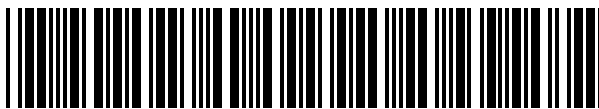
Company Number **698338**

The Registrar of Companies for Scotland, hereby certifies that

HOOTENANNY OWLS 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 **11th May 2021**



NSC698338S



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: **10/05/2021**

XA47YTIG

Company Name in full: **HOOTENANNY OWLS LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **160 BURNS ROAD
GREENOCK
SCOTLAND PA16 0PH**

Sic Codes: **96090**

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

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **DONNA**
Surname: **PICKETT**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1971** *Nationality:* **AUSTRALIAN**
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): **WILLIAM**
Surname: **PICKETT**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1964** *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):	MARK
Surname:	MURRIE
Service Address:	351 BRAEHEAD ALEXANDRIA SCOTLAND G83 9NG
Country/State Usually Resident:	SCOTLAND

Date of Birth: **12/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type:	Person
Full Forename(s):	SUZANNE
Surname:	WADE-DEWAR
Service Address:	351 BRAEHEAD ALEXANDRIA SCOTLAND G83 9NG
Country/State Usually Resident:	SCOTLAND

Date of Birth: **28/06/1967** *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>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DONNA PICKETT**

Address **160 BURNS ROAD
GREENOCK
SCOTLAND
PA16 0PH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **WILLIAM PICKETT**

Address **160 BURNS ROAD
GREENOCK
SCOTLAND
PA16 0PH**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **DONNA PICKETT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1971** *Nationality:* **AUSTRALIAN**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **WILLIAM PICKETT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1964** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

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: **ONLINE FILINGS LTD**

Agent's Address: **STUDIO 210 134-146 CURTAIN ROAD
LONDON
ENGLAND
EC2A 3AR**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ONLINE FILINGS LTD**

Agent's Address: **STUDIO 210 134-146 CURTAIN ROAD
LONDON
ENGLAND
EC2A 3AR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HOOTENANNY OWLS 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
DONNA PICKETT	Authenticated Electronically
WILLIAM PICKETT	Authenticated Electronically

Dated: 10/05/2021