

FILE COPY



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

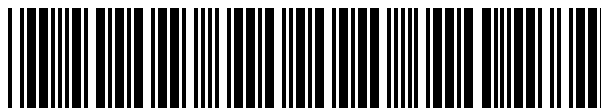
Company Number **729376**

The Registrar of Companies for Scotland, hereby certifies that

APTUS GROUP SCOTLAND 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 **12th April 2022**



NSC729376P



Companies House



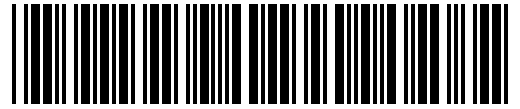
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **11/04/2022**

XB1QP5RF

Company Name in full:

APTUS GROUP SCOTLAND LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**MIDLOTHIAN INNOVATION CENTRE ROOM 117
ROSLIN
SCOTLAND EH25 9RE**

Sic Codes:

77320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR STEVIE**

Surname: **BLAIR**

Former Names:

Service Address: **10 WOODHEAD STREET
HIGH VALLEYFIELD
DUNFERMLINE
SCOTLAND KY12 8SQ**

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

Date of Birth: ****/03/1986** *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: **ANDREW IRVINE**

Address **10 WOODHEAD STREET
HIGH VALLEYFIELD
DUNFERMLINE
SCOTLAND
KY12 8SQ**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEVIE BLAIR**

Address **10 WOODHEAD STREET
HIGH VALLEYFIELD
DUNFERMLINE
SCOTLAND
KY12 8SQ**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 ANDREW MICHEAL IRVINE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Service Address: **10 WOODHEAD STREET
HIGH VALLEYFIELD
DUNFERMLINE
SCOTLAND
KY12 8SQ**

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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.

Name: **ANDREW IRVINE**

Authenticated **YES**

Name: **STEVIE BLAIR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of APTUS GROUP SCOTLAND 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 IRVINE	Authenticated Electronically
STEVIE BLAIR	Authenticated Electronically

Dated: 11/04/2022