

FILE COPY



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

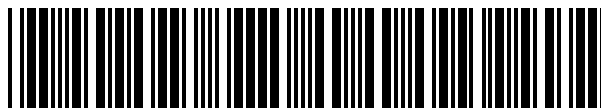
Company Number **736691**

The Registrar of Companies for Scotland, hereby certifies that

GRAPEVINE HOSPITALITY (SCOTLAND) 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 **27th June 2022**



NSC736691N



Companies House



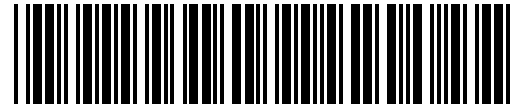
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/06/2022**

XB70XN5U

Company Name in full:

GRAPEVINE HOSPITALITY (SCOTLAND) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**16 LOGIE MILL
EDINBURGH
SCOTLAND EH7 4HG**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MR STUART JAMES
Surname:	HUNTER
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/04/1983** *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):	MR WILLIAM MURRAY
Surname:	AINSLIE
Former Names:	
Service Address:	4 HOUSE O'HILL GREEN EDINBURGH SCOTLAND EH4 5DJ
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/12/1983** *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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CAMERON TAYLOR**

Address **16 LOGIE MILL
EDINBURGH
SCOTLAND
EH7 4HG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STUART HUNTER**

Address **16 LOGIE MILL
EDINBURGH
SCOTLAND
EH7 4HG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **WILLIAM AINSLIE**

Address **4 HOUSE O'HILL GREEN
EDINBURGH
SCOTLAND
EH4 5DJ**

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: **MR CAMERON ROSS TAYLOR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1985** *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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **MR WILLIAM MURRAY AINSLIE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1983** *Nationality:* **BRITISH**

Service Address: **4 HOUSE O'HILL GREEN
EDINBURGH
SCOTLAND
EH4 5DJ**

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 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **MR STUART JAMES HUNTER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1983** *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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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: **CAMERON TAYLOR**

Authenticated **YES**

Name: **STUART HUNTER**

Authenticated **YES**

Name: **WILLIAM AINSLIE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

GRAPEVINE HOSPITALITY (SCOTLAND) 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
CAMERON TAYLOR	Authenticated Electronically
STUART HUNTER	Authenticated Electronically
WILLIAM AINSLIE	Authenticated Electronically

Dated: 27/06/2022