

FILE COPY



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

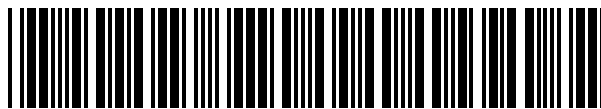
Company Number **759668**

The Registrar of Companies for Scotland, hereby certifies that

INKY AND THE MANE 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 **21st February 2023**



NSC759668W



Companies House



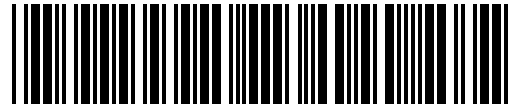
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/02/2023**

XBXUC65T

Company Name in full:

INKY AND THE MANE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**91/2 EAST CLAREMONT STREET
EDINBURGH
SCOTLAND EH7 4JA**

Sic Codes:

96020

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 LIAM**

Surname: **BRISTOW**

Former Names:

Service Address: **6/3 OLD TOLBOOTH WYND
EDINBURGH
SCOTLAND EH8 8EQ**

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

Date of Birth: ****/06/1993** *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>	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: **PAUL KEENAN**

Address **91/2 EAST CLAREMONT
STREET
EDINBURGH
SCOTLAND
EH7 4JA**

Class of Shares: **ORDINARY**

Number of shares: **46**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LIAM BRISTOW**

Address **6/3 OLD TOLBOOTH WYND
EDINBURGH
SCOTLAND
EH8 8EQ**

Class of Shares: **ORDINARY**

Number of shares: **44**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GEOFFREY SQUIRE**

Address **91/2 EAST CLAREMONT
STREET
EDINBURGH
SCOTLAND
EH7 4JA**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LEE BROPHY**

Address **91/2 EAST CLAREMONT
STREET
EDINBURGH
SCOTLAND
EH7 4JA**

Class of Shares: **ORDINARY**

Number of shares: **5**

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 KEENAN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1988** *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 50% but less than 75% of the shares in the company.
<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.

Individual Person with Significant Control details

Names: **MR LIAM BRISTOW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1993** *Nationality:* **BRITISH**

Service Address: **6/3 OLD TOLBOOTH WYND
EDINBURGH
SCOTLAND
EH8 8EQ**

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.

Statement of Compliance

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

<i>Name:</i>	PAUL KEENAN
<i>Authenticated</i>	YES
<i>Name:</i>	LIAM BRISTOW
<i>Authenticated</i>	YES
<i>Name:</i>	GEOFFREY SQUIRE
<i>Authenticated</i>	YES
<i>Name:</i>	LEE BROPHY
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of INKY AND THE MANE 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
PAUL KEENAN	Authenticated Electronically
LIAM BRISTOW	Authenticated Electronically
GEOFFREY SQUIRE	Authenticated Electronically
LEE BROPHY	Authenticated Electronically

Dated: 21/02/2023