

**FILE COPY**



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

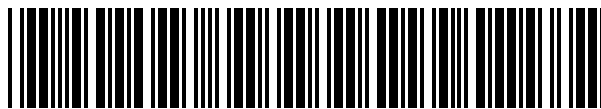
Company Number **777084**

The Registrar of Companies for Scotland, hereby certifies that

**GM86 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 **26th July 2023**



\*NSC777084O\*



**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: **26/07/2023**

XC8LY6NU

*Company Name in full:*

**GM86 LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**63 KIRKTON  
ERSKINE  
SCOTLAND PA8 6EF**

*Sic Codes:*

**70229**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **GEMMA**

*Surname:*                                **MCGORAN**

*Former Names:*

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

*Country/State Usually*                **SCOTLAND**

*Resident:*

*Date of Birth:*      **\*\*/01/1986**                      *Nationality:*      **BRITISH**

*Occupation:*      **ADMINISTRATOR**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MARK MCGORAN**

*Address* **63 KIRKTON  
ERSKINE  
SCOTLAND  
PA8 6EF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GEMMA MCGORAN**

*Address* **63 KIRKTON  
ERSKINE  
SCOTLAND  
PA8 6EF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AARON MCGORAN**

*Address* **63 KIRKTON  
ERSKINE  
SCOTLAND  
PA8 6EF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AMELIA MCGORAN**

*Address* **63 KIRKTON  
ERSKINE  
SCOTLAND  
PA8 6EF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **THEO MCGORAN**

*Address* **63 KIRKTON  
ERSKINE  
SCOTLAND  
PA8 6EF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MARK JAMES MCGORAN**

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

*Date of Birth:* **\*\*/04/1986** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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>MARK MCGORAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GEMMA MCGORAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AARON MCGORAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AMELIA MCGORAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>THEO MCGORAN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

## Memorandum of Association of GM86 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
MARK MCGORAN	Authenticated Electronically
GEMMA MCGORAN	Authenticated Electronically
AARON MCGORAN	Authenticated Electronically
AMELIA MCGORAN	Authenticated Electronically
THEO MCGORAN	Authenticated Electronically

Dated: 26/07/2023