

FILE COPY



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

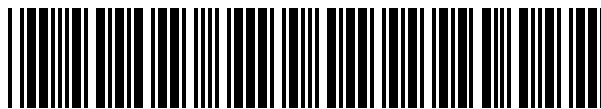
Company Number **784885**

The Registrar of Companies for Scotland, hereby certifies that

PERTOTTIAVANTI LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **4th October 2023**



NSC784885V



Companies House



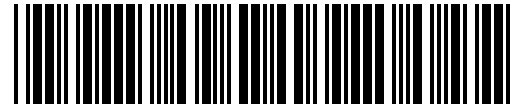
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/10/2023**

XCDGJX3U

Company Name in full:

PERTOTTIAVANTI LIMITED

Company Type:

Private company limited by guarantee

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**24-26 MERKLAND STREET
GLASGOW
SCOTLAND G11 6DB**

Sic Codes:

56103

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS INAN SINAN**

Surname: **DURNA**

Former Names:

Service Address: **24-26 MERKLAND STREET
GLASGOW
SCOTLAND G11 6DB**

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

Date of Birth: ****/01/1978** *Nationality:* **TURKISH**

Occupation: **FISH FRYER**

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

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: **MRS INAN SINAN DURNA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1978** *Nationality:* **TURKISH**

Service Address: **24-26 MERKLAND STREET
GLASGOW
SCOTLAND
G11 6DB**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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 Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **INAN DURNA**

Address **1/1 220 ROTHERWOOD AVENUE
GLASGOW
SCOTLAND
G13 2AZ**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **INAN DURNA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of PERTOTTIAVANTI 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.

Name of each subscriber	Authentication
INAN DURNA	Authenticated Electronically

Dated: 04/10/2023