

FILE COPY



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

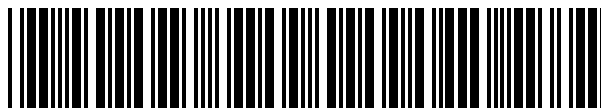
Company Number **794923**

The Registrar of Companies for Scotland, hereby certifies that

MW MOVING ESTATE AGENTS 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 **11th January 2024**



NSC794923P



Companies House



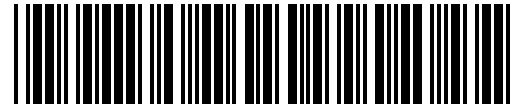
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **11/01/2024**

XCUH58VU

Company Name in full: **MW MOVING ESTATE AGENTS LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **53 MOSS STREET
PAISLEY
SCOTLAND PA1 1DR**

Sic Codes: **68310**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Date of Birth: ****/03/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MR PAUL MARTIN
Surname:	KELLY
Service Address:	53 MOSS STREET PAISLEY SCOTLAND PA1 1DR
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR ALEX
Surname:	GARDINER
Service Address:	53 MOSS STREET PAISLEY SCOTLAND PA1 1DR
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Type:	Person
Full Forename(s):	MS LYND SAY
Surname:	GARDINER
Service Address:	53 MOSS STREET PAISLEY SCOTLAND PA1 1DR
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/06/1995** *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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **MORTGAGEWISE
(SCOTLAND) LTD**

Class of Shares: **ORDINARY**

Address **53 MOSS STREET
PAISLEY
SCOTLAND
PA1 1DR**

Number of shares: **65**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ALEX GARDINER**

Class of Shares: **ORDINARY**

Address **53 MOSS STREET
PAISLEY
SCOTLAND
PA1 1DR**

Number of shares: **30**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **LYNDSAY GARDINER**

Class of Shares: **ORDINARY**

Address **53 MOSS STREET
PAISLEY
SCOTLAND
PA1 1DR**

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 ALEX GARDINER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Service Address: **53 MOSS STREET
PAISLEY
SCOTLAND
PA1 1DR**

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 shares in the company.
<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.

Relevant Legal Entity (RLE) details

Company Name: **MORTGAGEWISE (SCOTLAND) LTD**

Service Address: **53 MOSS STREET
PAISLEY
SCOTLAND
PA1 1DR**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **REGISTER OF COMPANIES**

Country/State: **SCOTLAND**

Registration Number: **SC637991**

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **HAWTHORN TAX LTD**

Agent's Address: **4 NEWTON PLACE
GLASGOW
LANARKSHIRE
SCOTLAND
G3 7PR**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **HAWTHORN TAX LTD**

Agent's Address: **4 NEWTON PLACE
GLASGOW
LANARKSHIRE
SCOTLAND
G3 7PR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MW MOVING ESTATE AGENTS 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
MORTGAGEWISE (SCOTLAND) LTD	Authenticated Electronically
ALEX GARDINER	Authenticated Electronically
LYNDSAY GARDINER	Authenticated Electronically

Dated: 11/01/2024