

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

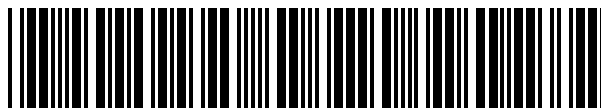
Partnership No. **SO307570**

The Registrar of Companies for Scotland, hereby certifies that

**WHISKY3 LLP**

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **31st May 2022**



\*NSO307570P\*



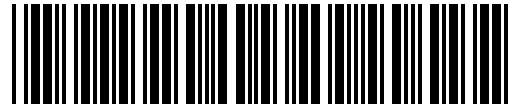
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**LLIN01**(ef)

**Application to register an LLP**



Received for filing in Electronic Format on the: **31/05/2022**

XB561YI4

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*LLP name in full:* **WHISKY3 LLP**

*Company Type:* **Limited Liability Partnership**

*Situation of  
Registered Office:* **Scotland**

*Proposed Registered  
Office Address:* **6 LOGIE MILL  
BEAVERBANK BUSINESS PARK  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH7 4HG**

*All members will from time to time be designated members*

## ***LLP Members***

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*Type:* **Corporate**

*Name:* **MOIDART CAPITAL LIMITED**

*Registered or principal address:* **6 LOGIE MILL  
BEAVERBANK BUSINESS PARK  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH7 4HG**

**UK LLP**

*Registration Number:* **SC351074**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

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*Type:* **Person**

*Full Forename(s):* **MR DAVID JOHN**

*Surname:* **STEWART HOWITT**

*Former Names:*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1966**

*Service Address:* **6 LOGIE MILL  
BEAVERBANK BUSINESS PARK  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH7 4HG**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

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## ***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 LLP**

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

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*Names:* **DAVID JOHN STEWART HOWITT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1966** *Nationality:* **BRITISH**

*Service Address:* **6 LOGIE MILL  
BEAVERBANK BUSINESS PARK  
EDINBURGH  
SCOTLAND  
EH7 4HG**

*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 LLP voting rights in the LLP.</b>
<i>Nature of control</i>	<b>The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.</b>
<i>Nature of control</i>	<b>The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.</b>



## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **MOIDART CAPITAL LIMITED**

*Service Address:* **6 LOGIE MILL  
BEAVERBANK BUSINESS PARK  
EDINBURGH  
SCOTLAND  
EH7 4HG**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **SC351074**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.</b>

## ***Statement of Compliance***

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

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## ***Authorisation***

*Authoriser Designation:*      **member**

*Authenticated*      **YES**

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