

FILE COPY



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

Company Number **618073**

The Registrar of Companies for Scotland, hereby certifies that

KR GROUP (SCOTLAND) 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 **14th January 2019**



* NSC618073G *



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: 11/01/2019

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Company Name in full:

KR GROUP (SCOTLAND) LTD

Company Type:

Private company limited by shares

Situation of

Scotland

Registered Office:

Proposed Registered Office Address:

**CASA BAYA NEWBURGH
ELLON
UNITED KINGDOM AB41 6BX**

Sic Codes:

41201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **NICOLA**

Surname: **FRASER**

Former Names:

Service Address: **UNIT 6, LOANHEAD CROFT NEWBURGH
ELLON
UNITED KINGDOM AB41 6AN**

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

Company Director *1*

Type: **Person**

Full Forename(s): MR KENNETH

Surname: **ROBERTSON**

Former Names:

***Service Address:* UNIT 6, LOANHEAD CROFT NEWBURGH
ELLON
UNITED KINGDOM AB41 6AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1978** *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): **NICOLA**

Surname: **FRASER**

Former Names:

Service Address: **UNIT 6, LOANHEAD CROFT NEWBURGH
ELLON
UNITED KINGDOM AB41 6AN**

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

Date of Birth: ****/09/1977** ***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>	90
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	90
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	90
		<i>Total aggregate nominal value:</i>	90
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KENNETH ROBERTSON**

Address **CASA BAYA NEWBURGH
ELLON
SCOTLAND
AB41 6BX**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NICOLA FRASER**

Address **CASA BAYA NEWBURGH
ELLON
SCOTLAND
AB41 6BX**

Class of Shares: **ORDINARY**

Number of shares: **40**

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: **KENNETH ROBERTSON**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1978** ***Nationality:*** **BRITISH**

Service Address: **UNIT 6 LOANHEAD CROFT
NEWBURGH
SCOTLAND
AB41 6AN**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **NICOLA FRASER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1977** ***Nationality:*** **BRITISH**

Service Address: **UNIT 6 LOANHEAD CROFT
NEWBURGH
SCOTLAND
AB41 6AN**

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.

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: **SEQUOYAH LIMITED**

Agent's Address: **UNIT A CULTS BUSINESS PARK
STATION ROAD
CULTS
SCOTLAND
AB15 9PE**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SEQUOYAH LIMITED**

Agent's Address: **UNIT A CULTS BUSINESS PARK
STATION ROAD
CULTS
SCOTLAND
AB15 9PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KR GROUP (SCOTLAND) 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
Kenneth Robertson	Authenticated Electronically
Nicola Fraser	Authenticated Electronically

Dated: 11/01/2019