#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 624169

The Registrar of Companies for Scotland, hereby certifies that

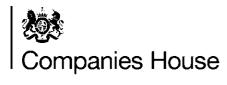
#### DRUMMOND EMPORIUM LTD

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 12th March 2019



\* NSC624169J \*







#### Application to register a company



Received for filing in Electronic Format on the: 12/03/2019

X813WS02

Company Name in

full:

DRUMMOND EMPORIUM LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

**Scotland** 

Proposed Registered Office Address:

114 CULDUTHEL ROAD

INVERNESS

**SCOTLAND IV2 4EE** 

*Sic Codes:* 47110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

SC624169

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MRS SARANYA

Surname: SELVARAJ

Service Address: 114 CULDUTHEL ROAD

**INVERNESS** 

**SCOTLAND IV2 4EE** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1988 Nationality: INDIAN

Occupation: MANAGER

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

## Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
-		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

**Electronically filed document for Company Number:** 

SC624169

#### Initial Shareholdings

Name: SARANYA SELVARAJ

Address 114 CULDUTHEL ROAD Class of Shares: ORDINARY

INVERNESS SCOTLAND

SCOTLAND
Number of shares:
1
IV2 4EE
Currency: GBP

Nominal value of each 1

share:

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				

SC624169

**Electronically filed document for Company Number:** 

#### Individual Person with Significant Control details

Names: MRS SARANYA SELVARAJ

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: \*\*/05/1988 Nationality: INDIAN

Service Address: 114 CULDUTHEL ROAD

INVERNESS SCOTLAND IV2 4EE

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.		
Electronically filed docur	ment for Company Number:	SC624169	

#### 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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

#### **Authorisation**

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

**GROUP LTD** 

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: SC624169

### Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DRUMMOND EMPORIUM 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 each.

Subscriber:

Saranya Selvaraj

Authentication: Authenticated Electronically

Dated: 12 Mar 2019