

FILE COPY



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

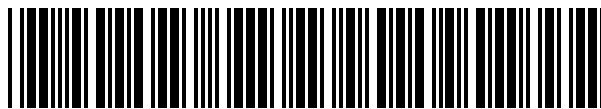
Company Number **711424**

The Registrar of Companies for Scotland, hereby certifies that

CAIRNGORM COFFEE ROASTERS 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 **6th October 2021**



NSC711424A



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: **05/10/2021**

XAEHV15T

Company Name in full:

CAIRNGORM COFFEE ROASTERS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**66A ST STEPHEN STREET
EDINBURGH
UNITED KINGDOM EH3 5AQ**

Sic Codes:

**46370
10832**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MR ROBERT IAN
Surname:	LAMBIE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/05/1989** *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 JAMES LEIGH
Surname:	HAMILTON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/11/1982** *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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBERT LAMBIE**

Address **4 PLEWLANDS TERRACE
EDINBURGH
SCOTLAND
EH10 5JZ**

Class of Shares: **ORDINARY**

Number of shares: **3334**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **ALPHACADO LIMITED**

Address **66A ST STEPHEN STREET
EDINBURGH
UNITED KINGDOM
EH3 5AQ**

Class of Shares: **ORDINARY**

Number of shares: **3333**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

Name: **WHISKY SIX MEDIA LTD**

Address **55 WOODHALL ROAD
EDINBURGH
SCOTLAND
EH13 0HD**

Class of Shares: **ORDINARY**

Number of shares: **3333**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **0.001**

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 ROBERT IAN LAMBIE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1989** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Relevant Legal Entity (RLE) details

Company Name: **WHISKY SIX MEDIA LTD**

Service Address: **55 WOODHALL ROAD
EDINBURGH
SCOTLAND
EH13 0HD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **09337028**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

Relevant Legal Entity (RLE) details

Company Name: **ALPHACADO LIMITED**

Service Address: **66A ST STEPHEN STREET
EDINBURGH
UNITED KINGDOM
EH3 5AQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **SC605029**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

<i>Name:</i>	ROBERT LAMBIE
<i>Authenticated</i>	YES
<i>Name:</i>	ALPHACADO LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	WHISKY SIX MEDIA LTD
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

CAIRNGORM COFFEE ROASTERS 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
ROBERT LAMBIE	Authenticated Electronically
ALPHACADO LIMITED	Authenticated Electronically
WHISKY SIX MEDIA LTD	Authenticated Electronically

Dated: 05/10/2021