

FILE COPY



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

Company Number **711746**

The Registrar of Companies for Scotland, hereby certifies that

ANDREW PENNY (ELLON) LIMITED

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 **8th October 2021**



NSC711746H



Companies House



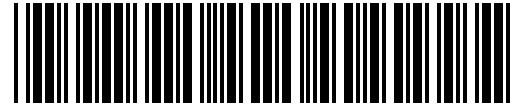
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/10/2021**

XAENEII8

Company Name in full: **ANDREW PENNY (ELLON) LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **7 YTHAN TERRACE
ELLON
SCOTLAND AB41 9LJ**

Sic Codes: **43220**

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

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS CARLY**

Surname: **PENNY**

Former Names:

Service Address: **59 RAEBURN PLACE
ELLON
SCOTLAND AB41 9FS**

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

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: **ANDREW PENNY**

Address **59 RAEBURN PLACE
ELLON
SCOTLAND
AB41 9FS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CARLY PENNY**

Address **59 RAEBURN PLACE
ELLON
SCOTLAND
AB41 9FS**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 ANDREW PENNY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Service Address: **59 RAEBURN PLACE
ELLON
SCOTLAND
AB41 9FS**

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.

Individual Person with Significant Control details

Names: **MRS CARLY PENNY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

Service Address: **59 RAEBURN PLACE
ELLON
SCOTLAND
AB41 9FS**

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.

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: **JM TAYLOR ACCOUNTANTS LTD**

Agent's Address: **7 YTHAN TERRACE
ELLON
SCOTLAND
AB41 9LJ**

Authorisation

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

Agent's Name: **JM TAYLOR ACCOUNTANTS LTD**

Agent's Address: **7 YTHAN TERRACE
ELLON
SCOTLAND
AB41 9LJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ANDREW PENNY (ELLON) LIMITED

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
ANDREW PENNY	Authenticated Electronically
CARLY PENNY	Authenticated Electronically

Dated: 08/10/2021