

FILE COPY



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

Company Number **567497**

The Registrar of Companies for Scotland, hereby certifies that

EDINBURGH PARK CONCESSIONS 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 **31st May 2017**



* NSC567497T *



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: **31/05/2017**

X67KS3A0

Company Name in full:

EDINBURGH PARK CONCESSIONS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**3 LOCHSIDE PLACE EDINBURGH PARK
EDINBURGH
SCOTLAND EH12 9DF**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR CHRISTOPHER**

Surname: **WALK**

Service Address: **3 LOCHSIDE PLACE EDINBURGH PARK
EDINBURGH
SCOTLAND EH12 9DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Corporate**

Name: **EDINBURGH PARK LESUIRE**

Principal / Business Address: **3 LOCHSIDE PLACE EDINBURGH PARK
EDINBURGH
SCOTLAND EH12 9DF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC511744**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **EDINBURGH PARK
LESUIRE**

Class of Shares: **ORDINARY**

Address **3 LOCHSIDE PLACE
EDINBURGH PARK
EDINBURGH
SCOTLAND
EH12 9DF**

Number of shares: **1**

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 CHRISTOPHER WALK**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Service Address: **3 LOCHSIDE PLACE EDINBURGH PARK
EDINBURGH
SCOTLAND
EH12 9DF**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of EDINBURGH PARK CONCESSIONS 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:

Edinburgh Park Lesuire

Authorising Person: Christopher Walk

Authentication: Authenticated Electronically

Dated: 31 May 2017