

FILE COPY



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

Company Number **585613**

The Registrar of Companies for Scotland, hereby certifies that

EASTER 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 **15th January 2018**



* NSC585613J *



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: **12/01/2018**

X6XI9B7F

Company Name in full: **EASTER LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **INTERNATIONAL HOUSE 38 THISTLE STREET
EDINBURGH
UNITED KINGDOM EH2 1EN**

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): **OWEN**

Surname: **EASTER**

Service Address: **CNOC BEAG WHITEBRIDGE
INVERNESS
UNITED KINGDOM IV2 6UR**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/10/1998** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OWEN EASTER**

Address **CNOC BEAG WHITEBRIDGE
INVERNESS
UNITED KINGDOM
IV2 6UR**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **OWEN EASTER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1998** *Nationality:* **BRITISH**

Service Address: **CNOC BEAG WHITEBRIDGE
INVERNESS
UNITED KINGDOM
IV2 6UR**

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 company.

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL Memorandum of Association of

EASTER 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.

Subscribers:

Owen Easter

Authentication: Authenticated Electronically

Dated: 12 JANUARY 2018