

FILE COPY



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

Company Number **597844**

The Registrar of Companies for Scotland, hereby certifies that

**HANNAH IRVINE 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 **22nd May 2018**



\* NSC597844S \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/05/2018**

X76FJUSQ

*Company Name in full:*

**HANNAH IRVINE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**1 LENNOX GATE  
STEPPS  
GLASGOW  
UNITED KINGDOM G33 6FN**

*Sic Codes:*

**96020**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **SHARON**

*Surname:*                **IRVINE**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/06/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **HELEN**

*Surname:*                                **HANNAH**

*Former Names:*

*Service Address:*                      **18 MOSSBANK DRIVE  
GLASGOW  
UNITED KINGDOM G33 1LS**

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

*Date of Birth:*    **\*\*/09/1972**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **HELEN HANNAH**

*Address* **18 MOSSBANK DRIVE  
GLASGOW  
UNITED KINGDOM  
G33 1LS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SHARON IRVINE**

*Address* **1 LENNOX GATE  
STEPPS  
GLASGOW  
UNITED KINGDOM  
G33 6FN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **SHARON IRVINE**

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

*Date of Birth:* **\*\*/06/1981** *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 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.
<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.

## *Individual Person with Significant Control details*

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*Names:* **HELEN HANNAH**

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

*Date of Birth:* **\*\*/09/1972** *Nationality:* **BRITISH**

*Service Address:* **18 MOSSBANK DRIVE  
GLASGOW  
UNITED KINGDOM  
G33 1LS**

*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 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.
<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.

## *Statement of Compliance*

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*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:* **POLLOCK FAIRBRIDGE SCHIAVONE LIMITED**

*Agent's Address:* **SUITE 5, BUCHANAN BUSINESS PARK CUMBERNAULD ROAD  
STEPPS  
GLASGOW  
UNITED KINGDOM  
G33 6HZ**

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## *Authorisation*

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

*Agent's Name:* **POLLOCK FAIRBRIDGE SCHIAVONE LIMITED**

*Agent's Address:* **SUITE 5, BUCHANAN BUSINESS PARK CUMBERNAULD ROAD  
STEPPS  
GLASGOW  
UNITED KINGDOM  
G33 6HZ**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HANNAH IRVINE 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
Helen Hannah	Authenticated Electronically
Sharon Irvine	Authenticated Electronically

Dated: 21/05/2018