

FILE COPY



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

Company Number **604804**

The Registrar of Companies for Scotland, hereby certifies that

WHYTELIGHT (SCOTLAND) 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 August 2018**



* NSC604804D *



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: **08/08/2018**

X7BVIGSA

Company Name in full:

WHYTELIGHT (SCOTLAND) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**62 WESTQUARTER AVENUE
WESTQUARTER
FALKIRK
UNITED KINGDOM FK2 9RL**

Sic Codes:

47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR STUART THOMAS**

Surname: **BLACK**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/06/1969** *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): **MR PETER ALAN**

Surname: **WHYTE**

Former Names:

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

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

Date of Birth: ****/11/1961** *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 ALAN**

Surname: **HALLIDAY**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1957** *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>	120
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	120
<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>	120
		<i>Total aggregate nominal value:</i>	120
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STUART BLACK**

Address **62 WESTQUARTER AVENUE
WESTQUARTER
FALKIRK
UNITED KINGDOM
FK2 9RL**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **60**

Name: **PETER WHYTE**

Address **62 WESTQUARTER AVENUE
WESTQUARTER
FALKIRK
UNITED KINGDOM
FK2 9RL**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **ALAN HALLIDAY**

Address **62 WESTQUARTER AVENUE
WESTQUARTER
FALKIRK
UNITED KINGDOM
FK2 9RL**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **MARK GREEN**

Address **6 BROOKACRE CLOSE
STANDISH
WIGAN
UNITED KINGDOM
WN6 0UW**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

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 STUART THOMAS BLACK**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1969** *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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **STUART BLACK**

Authenticated **YES**

Name: **PETER WHYTE**

Authenticated **YES**

Name: **ALAN HALLIDAY**

Authenticated **YES**

Name: **MARK GREEN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WHYTELIGHT (SCOTLAND) 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
Stuart Black	Authenticated Electronically
Peter Whyte	Authenticated Electronically
Alan Halliday	Authenticated Electronically
Mark Green	Authenticated Electronically

Dated: 08/08/2018