

FILE COPY



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

Company Number **624551**

The Registrar of Companies for Scotland, hereby certifies that

ELIN CONSULTING 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 March 2019**



* NSC624551E *



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: **14/03/2019**

X816XKHL

Company Name in full: **ELIN CONSULTING LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **38 HAMILTON PLACE
PERTH
PERTH AND KINROSS
SCOTLAND PH1 1BD**

Sic Codes: **70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BARN**

Service Address: **38 HAMILTON PLACE
PERTH
PERTH AND KINROSS
UNITED KINGDOM PH1 1BD**

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

Date of Birth: ****/04/1977** ***Nationality:*** **BRITISH**

Occupation: **CONSULTANT**

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>	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: **LIAM BARN**

Address **38 HAMILTON PLACE
PERTH
PERTH AND KINROSS
UNITED KINGDOM
PH1 1BD**

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)

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 LIAM BARN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1977 ***Nationality:*** BRITISH

Service Address:
38 HAMILTON PLACE
PERTH
PERTH AND KINROSS
UNITED KINGDOM
PH1 1BD

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 holds, 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 ELIN CONSULTING 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:

Liam Barn

Authentication: Authenticated Electronically

Dated: 14 Mar 2019