

FILE COPY



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

Company Number **637459**

The Registrar of Companies for Scotland, hereby certifies that

**STRONG LAW HOLDINGS 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 **31st July 2019**



\* NSC637459P \*



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: **30/07/2019**

X8ATNJIV

*Company Name in full:* **STRONG LAW HOLDINGS LIMITED**

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **1 RUTLAND COURT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH3 8EY**

*Sic Codes:* **64209**

*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):*         **MS JANET**

*Surname:*                   **CRUISE**

*Service Address:*         **1 RUTLAND COURT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH3 8EY**

*Country/State Usually  
Resident:*                 **ENGLAND**

*Date of Birth:*   **\*\*/02/1959**                         *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **JANET CRUISE**

*Address* **1 RUTLAND COURT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8EY**

*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:*** MS JANET CRUISE

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/02/1959                      ***Nationality:*** BRITISH

***Service Address:***  
1 RUTLAND COURT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8EY

*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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***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:*                      **ANDERSON STRATHERN LLP**

*Agent's Address:*                      **1 RUTLAND COURT  
EDINBURGH  
LOTHIAN  
UNITED KINGDOM  
EH3 8EY**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **ANDERSON STRATHERN LLP**

*Agent's Address:*                      **1 RUTLAND COURT  
EDINBURGH  
LOTHIAN  
UNITED KINGDOM  
EH3 8EY**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of STRONG LAW HOLDINGS 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

Ms Janet Cruise  
Date: 30/07/2019

Digitally Signed