

FILE COPY



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

Company Number **639373**

The Registrar of Companies for Scotland, hereby certifies that

ATHOLL ASSOCIATES 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 **20th August 2019**



* NSC639373M *



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: **20/08/2019**

X8C7WN5G

Company Name in full: **ATHOLL ASSOCIATES LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **1 PRIESTON ROAD
BANKFOOT
PERTH
PERTH AND KINROSS
SCOTLAND PH1 4BJ**

Sic Codes: **70229**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

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 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.

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: **BRAIN PATRICK COGHLAN**

Address **1 PRIESTON ROAD
BANKFOOT
PERTH
PERTH AND KINROSS
SCOTLAND
PH1 4BJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ELAINE ELIZABETH
COGHLAN**

Address **1 PRIESTON ROAD
BANKFOOT
PERTH
PERTH AND KINROSS
SCOTLAND
PH1 4BJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: DR BRAIN PATRICK COGHLAN

Country/State Usually Resident: SCOTLAND

Date of Birth: **/07/1959 ***Nationality:*** BRITISH

Service Address:
1 PRIESTON ROAD
BANKFOOT
PERTH
PERTH AND KINROSS
SCOTLAND
PH1 4BJ

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 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

Individual Person with Significant Control details

Names: MRS ELAINE ELIZABETH COGHLAN

Country/State Usually Resident: SCOTLAND

Date of Birth: **/03/1953 ***Nationality:*** BRITISH

Service Address:
1 PRIESTON ROAD
BANKFOOT
PERTH
PERTH AND KINROSS
SCOTLAND
PH1 4BJ

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Statement of Compliance

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: **FIONA FRASER LTD**

Agent's Address: **3 BAROSSA PLACE
PERTH
PERTH AND KINROSS
UNITED KINGDOM
PH1 5HG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **FIONA FRASER LTD**

Agent's Address: **3 BAROSSA PLACE
PERTH
PERTH AND KINROSS
UNITED KINGDOM
PH1 5HG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ATHOLL ASSOCIATES 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

Dr Brain Patrick Coghlan
Mrs Elaine Elizabeth Coghlan
Date: 20/08/2019

Digitally Signed
Digitally Signed