

FILE COPY



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

Company Number **651305**

The Registrar of Companies for Scotland, hereby certifies that

RANK-1ST 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 **13th January 2020**



* NSC651305B *



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: **10/01/2020**

X8WDASV6

Company Name in full: **RANK-1ST LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **TARHILL FARM TARHILL FARM
KINROSS
-- OPTIONAL --
SCOTLAND KY13 9EZ**

Sic Codes: **62020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **IRWIN**

Service Address: **TARHILL FARM TARHILL FARM, KINROSS**
 TARHILL FARM, KINROSS
 KINROSS
 -- OPTIONAL --
 SCOTLAND KY13 9EZ

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

Date of Birth: ****/10/1995** **Nationality:** **BRITISH**

Occupation: **MANAGEMENT**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RORY LEIGHTON MERLIN
IRWIN**

Class of Shares: **ORDINARY**

Address **TARHILL FARM TARHILL
FARM, KINROSS
TARHILL FARM, KINROSS
KINROSS
-- OPTIONAL --
SCOTLAND
KY13 9EZ**

Number of shares: **100**

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 RORY IRWIN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1995 ***Nationality:*** BRITISH

Service Address: TARHILL FARM TARHILL FARM, KINROSS
TARHILL FARM, KINROSS
KINROSS
-- OPTIONAL --
SCOTLAND
KY13 9EZ

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 RANK-1ST 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:

RORY LEIGHTON MERLIN IRWIN

Authentication: Authenticated Electronically

Dated: 10 Jan 2020