

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **600893**

The Registrar of Companies for Scotland, hereby certifies that

**PRAESIDIO 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 **25th June 2018**



\* NSC600893H \*



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: **25/06/2018**

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*Company Name in full:* **PRAESIDIO LIMITED**

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

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

*Proposed Registered Office Address:* **15 GOLDEN SQUARE  
ABERDEEN  
SCOTLAND AB10 1WF**

*Sic Codes:* **80100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNETT & REID LLP**  
*Principal / Business Address:* **15 GOLDEN SQUARE  
ABERDEEN  
UNITED KINGDOM AB10 1WF**

### ***Non European Economic Area (EEA) Company***

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIP ACT 2000**  
*Register Location:* **SCOTLAND**  
*Registration Number:* **SO304012**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director*      **1**

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ROBERT LEE**

*Surname:*                                 **DIVER**

*Former Names:*

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

*Country/State Usually*                **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/08/1973**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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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:*           **ROBERT LEE DIVER**

*Address*       **BRAEHEAD CROFT HOUSE  
DRUMMUIR  
KEITH  
UNITED KINGDOM  
AB55 5JF**

*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:* **MR ROBERT LEE DIVER**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1973** *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.*



*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PRAESIDIO 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Robert Lee Diver	Authenticated Electronically

Dated: 25/06/2018