

FILE COPY



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

Company Number **584184**

The Registrar of Companies for Scotland, hereby certifies that

CULLIGRAN CAPITAL 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 **19th December 2017**



* NSC584184L *



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: **19/12/2017**

X6LN91MH

Company Name in full: **CULLIGRAN CAPITAL LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **163 BATH STREET
GLASGOW
UNITED KINGDOM G2 4SQ**

Sic Codes: **64929**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **KERGAN STEWART LLP**
Principal / Business Address: **163 BATH STREET
GLASGOW
UNITED KINGDOM G2 4SQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location: **COMPANIES HOUSE, EDINBURGH**
Registration Number: **SO303947**

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

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>			

ON A SHOW OF HANDS, A HOLDER OF ORDINARY SHARES HAS ONE VOTE. ON A POLL OR WRITTEN RESOLUTION, A HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE. THE ORDINARY SHARES, AS RESPECTS DIVIDENDS, PARTICIPATE EQUALLY IN ANY DISTRIBUTION. THE ORDINARY SHARES, AS RESPECTS CAPITAL, PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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: **JOHN WEIR**

Address **163 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4SQ**

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: **JOHN RITCHIE WEIR**

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

Date of Birth: ****/07/1947** *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.

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CULLIGRAN CAPITAL 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	Authentication
JOHN WEIR	Authenticated Electronically

Dated: 19/12/2017