

FILE COPY



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

Company Number **594737**

The Registrar of Companies for Scotland, hereby certifies that

FESTIVAL BEVERAGE AND PROPERTY SERVICES 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 **18th April 2018**



* NSC594737Q *



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: **18/04/2018**

X744APTN

Company Name in full: **FESTIVAL BEVERAGE AND PROPERTY SERVICES LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **63 OXGANGS ROAD
EDINBURGH
UNITED KINGDOM EH10 7BD**

Sic Codes: **56302
11030
52103
68209**

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>	15000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	15000
<i>Prescribed particulars</i>			

EACH SHARE HAS 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>	15000
		<i>Total aggregate nominal value:</i>	15000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CRAIG MURRAY**

Address **3 PARK ROAD
RAMSGATE
UNITED KINGDOM
CT11 7QN**

Class of Shares: **ORDINARY**

Number of shares: **15000**

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 CRAIG JOHN MURRAY**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Service Address: **3 PARK ROAD
RAMSGATE
UNITED KINGDOM
CT11 7QN**

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.**

Nature of control **The person holds, directly or indirectly, 75% or more 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.

Name: **CRAIG MURRAY**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

FESTIVAL BEVERAGE AND PROPERTY SERVICES

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
Craig Murray	Authenticated Electronically

Dated: 18/04/2018