

FILE COPY



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

Company Number **645179**

The Registrar of Companies for Scotland, hereby certifies that

NORTHWIND 5S (HOLDINGS) 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 **23rd October 2019**



* NSC645179N *



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: **23/10/2019**

X8GPEYQ0

Company Name in full: **NORTHWIND 5S (HOLDINGS) LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **3RD FLOOR, GEORGE HOUSE 50 GEORGE SQUARE
GLASGOW
LANARKSHIRE
SCOTLAND G2 1EH**

Sic Codes: **93110**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR BARRY JOHN

Surname: MCDERMOTT

**Service Address: 3RD FLOOR, GEORGE HOUSE 50 GEORGE SQUARE
GLASGOW
LANARKSHIRE
SCOTLAND G2 1EH**

Country/State Usually Resident: SCOTLAND

Date of Birth: **/11/1967 **Nationality: BRITISH**

**Occupation: COMPANY
DIRECTOR**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BARRY JOHN MCDERMOTT**

Address **3RD FLOOR, GEORGE
HOUSE 50 GEORGE
SQUARE
GLASGOW
LANARKSHIRE
SCOTLAND
G2 1EH**

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: MR BARRY JOHN MCDERMOTT

Country/State Usually Resident: SCOTLAND

Date of Birth: **/11/1967 ***Nationality:*** BRITISH

Service Address: 3RD FLOOR, GEORGE HOUSE 50 GEORGE SQUARE
GLASGOW
LANARKSHIRE
SCOTLAND
G2 1EH

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 holds, directly or indirectly, 75% or more 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.

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: **ANDERSON STRATHERN LLP**

Agent's Address: **1 RUTLAND COURT
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH3 8EY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ANDERSON STRATHERN LLP**

Agent's Address: **1 RUTLAND COURT
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH3 8EY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORTHWIND 5S (HOLDINGS) 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

Mr Barry John McDermott
Date: 23/10/2019

Digitally Signed