

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **537290**

The Registrar of Companies for Scotland, hereby certifies
that

ROWANTREE PETS 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 **7th June 2016**



NSC537290H

The above information was communicated by electronic means and authenticated by the Registrar
of Companies under section 1115 of the Companies Act 2006



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: 06/06/2016



X58LS680

*Company Name
in full:*

ROWANTREE PETS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**10 SEAFIELD CLOSE
DUNDEE
SCOTLAND
DD1 4DZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROWAN**

Surname: **WOODS**

Former names:

Service Address: **10 SEAFIELD CLOSE
DUNDEE
SCOTLAND
DD1 4DZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **PET SUPPLIES RETAIL AND
WHOLESALE**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **HARVIE**

Former names:

Service Address: **10 SEAFIELD CLOSE
DUNDEE
SCOTLAND
DD1 4DZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1994** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER AND ADMIN**

The subscribers confirm that the person named has consented to act as a director.

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **RICHMOND**

Former names:

Service Address: **10 SEAFIELD CLOSE**
 DUNDEE
 SCOTLAND
 DD1 4DZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1990** *Nationality:* **BRITISH**
Occupation: **MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Company Director **4**

Type: **Person**
Full forename(s): **MR EWAN**

Surname: **GIBSON**

Former names:

Service Address: **10 SEAFIELD CLOSE**
 DUNDEE
 SCOTLAND
 DD1 4DZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1994** *Nationality:* **BRITISH**
Occupation: **MARKETING AND SALES**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-----------|
| Class of shares | ORD | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Initial Shareholdings

Name: EWAN GIBSON

Address: 10 SEAFIELD CLOSE
 DUNDEE
 SCOTLAND
 DD1 4DZ

Class of share: ORD

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ROWAN WOODS

Address: 10 SEAFIELD CLOSE
 DUNDEE
 SCOTLAND
 DD1 4DZ

Class of share: ORD

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SARAH HARVIE

Address: 10 SEAFIELD CLOSE
 DUNDEE
 SCOTLAND
 DD1 4DZ

Class of share: ORD

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAMES RICHMOND

Address: 10 SEAFIELD CLOSE
DUNDEE
SCOTLAND
DD1 4DZ

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ROWANTREE PETS 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:

Ewan Gibson

Authentication: Authenticated Electronically

Subscriber:

Rowan Woods

Authentication: Authenticated Electronically

Subscriber:

Sarah Harvie

Authentication: Authenticated Electronically

Subscriber:

James Richmond

Authentication: Authenticated Electronically

Dated: 6 Jun 2016