

FILE COPY



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

Company Number **583727**

The Registrar of Companies for Scotland, hereby certifies that

EAST AND WEST EVENTS PHOTOGRAPHY (WEST) 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 **12th December 2017**



* NSC583727N *



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:***12/12/2017**

X6L5KY3F

Company Name in full: **EAST AND WEST EVENTS PHOTOGRAPHY (WEST) LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **35A CASTLEHILL ROAD
AYR
UNITED KINGDOM KA7 2HY**

Sic Codes: **74202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR GEORGE**

Surname: **MCMILLAN**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	GEORGE MCMILLAN		
<i>Address</i>	35A CASTLEHILL ROAD AYR UNITED KINGDOM KA7 2HY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

<i>Name:</i>	GILLIAN MCMILLAN		
<i>Address</i>	35A CASTLEHILL ROAD AYR UNITED KINGDOM KA7 2HY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

<i>Name:</i>	KATIE MCMILLAN		
<i>Address</i>	35A CASTLEHILL ROAD AYR UNITED KINGDOM KA7 2HY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

<i>Name:</i>	FRASER MCMILLAN		
<i>Address</i>	35A CASTLEHILL ROAD AYR UNITED KINGDOM KA7 2HY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

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 GEORGE MCMILLAN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1967** *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, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% 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.

<i>Name:</i>	GEORGE MCMILLAN
<i>Authenticated</i>	YES
<i>Name:</i>	GILLIAN MCMILLAN
<i>Authenticated</i>	YES
<i>Name:</i>	KATIE MCMILLAN
<i>Authenticated</i>	YES
<i>Name:</i>	FRASER MCMILLAN
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

EAST AND WEST EVENTS PHOTOGRAPHY (WEST) 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.

Name of each subscriber	Authentication
George McMillan	Authenticated Electronically
Gillian McMillan	Authenticated Electronically
Katie McMillan	Authenticated Electronically
Fraser McMillan	Authenticated Electronically

Dated: 12/12/2017