#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 651728

The Registrar of Companies for Scotland, hereby certifies that

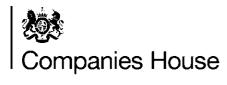
#### MOON DOG PRINT STUDIO LTD

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 16th January 2020



\* NSC651728K \*







### Application to register a company



Received for filing in Electronic Format on the: 15/01/2020

*X8WQDLSR* 

Company Name in

full:

MOON DOG PRINT STUDIO LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

Scotland

Proposed Registered Office Address:

1/3 MEADOW ROAD

**GLASGOW** 

**SCOTLAND G11 6HX** 

*Sic Codes:* **18129** 

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

# **Proposed Officers**

# Company Director 1

Type: Person

Full Forename(s): MS SIOBHAIN

Surname: MA

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/10/1992 Nationality: BRITISH

Occupation: PRINTER

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

# Company Director 2

Type: Person

Full Forename(s): MISS KAYLEIGH

Surname: HANDLEY

Former Names:

Service Address: 3/1 41 ANNETTE STREET

**GLASGOW** 

**SCOTLAND G42 8EH** 

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/06/1991 Nationality: BRITISH

Occupation: PRINTER

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

# Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2
Currency: GBP Aggregate nominal value: 2

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	2
•		Total aggregate nominal value:	2
		Total aggregate unpaid:	0

**Electronically filed document for Company Number:** 

# **Initial Shareholdings**

Name: SIOBHAIN MA

Address 1/3 MEADOW ROAD Class of Shares: ORDINARY

**GLASGOW** 

SCOTLAND
Number of shares:
1
G11 6HX
Currency:
GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: KAYLEIGH HANDLEY

Address 3/1 41 ANNETTE STREET Class of Shares: ORDINARY

GLASGOW

SCOTLAND
Number of shares:
1
G42 8EH
Currency: GBP

Nominal value of each 1

share:

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				

SC651728

**Electronically filed document for Company Number:** 

# Individual Person with Significant Control details

Names: MS SIOBHAIN MA

Country/State Usually

**SCOTLAND** 

Resident:

Date of Birth: \*\*/10/1992 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.

Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control remove a majority of the board of directors of the company.

# Individual Person with Significant Control details

Names: MISS KAYLEIGH HANDLEY

Country/State Usually

**SCOTLAND** 

Resident:

Date of Birth: \*\*/06/1991 Nationality: BRITISH

Service Address: 3/1 41 ANNETTE STREET

GLASGOW SCOTLAND G42 8EH

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, more than 25% but not more than 50% of the voting rights in the company. Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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.

Name: SIOBHAIN MA

Authenticated YES

Name: KAYLEIGH HANDLEY

Authenticated YES

# **Authorisation**

Authoriser Designation: subscriber Authenticated YES

End of Electronically filed document for Company Number: SC651728

# **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of association of MOON DOG PRINT STUDIO 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	
Siobhain Ma	Authenticated Electronically	
Kayleigh Handley	Authenticated Electronically	

Dated: 15/01/2020