

FILE COPY



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

Company Number **645655**

The Registrar of Companies for Scotland, hereby certifies that

DISCO REPTILE 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 **29th October 2019**



* NSC645655M *



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: 28/10/2019

X8H05T0G

<i>Company Name in full:</i>	DISCO REPTILE LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Scotland
<i>Proposed Registered Office Address:</i>	G81 4HR FLAT 2/2 8 SWINDON STREET CLYDEBANK SCOTLAND G81 4HR
<i>Sic Codes:</i>	58210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR CALUM MICHAEL**

Surname: **DONAGHY**

Former Names:

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

***Country/State Usually
Resident:*** **SCOTLAND**

Date of Birth: ****/09/1995** ***Nationality:*** **SCOTTISH**

Occupation: **PROJECT
MANAGER**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: CALUM DONAGHY

Address FLAT 2/2 8 SWINDON
STREET
CLYDEBANK
SCOTLAND
G81 4HR

Class of Shares: ORDINARY

Number of shares: 5
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 5

Name: MICHAEL SMYTH

Address 31 WESTFIELD DRIVE
BEARSDEN
GLASGOW
SCOTLAND
G61 1HZ

Class of Shares: ORDINARY

Number of shares: 2
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 2

Name: IFFAT JABEEN

Address FLAT 1 339 SAUCHIEHALL
STREET
GLASGOW
SCOTLAND
G2 3HW

Class of Shares: ORDINARY

Number of shares: 2
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 2

Name: JAMES CLARK

Address 3 MANSE BRAE
OCHILTREE
CUMNOCK
SCOTLAND
KA18 2QR

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 CALUM MICHAEL DONAGHY**

***Country/State Usually
Resident:*** **SCOTLAND**

Date of Birth: ****/09/1995** ***Nationality:*** **SCOTTISH**

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 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares 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>	CALUM DONAGHY
<i>Authenticated</i>	YES
<i>Name:</i>	MICHAEL SMYTH
<i>Authenticated</i>	YES
<i>Name:</i>	IFFAT JABEEN
<i>Authenticated</i>	YES
<i>Name:</i>	JAMES CLARK
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DISCO REPTILE 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
Calum Donaghy	Authenticated Electronically
Michael Smyth	Authenticated Electronically
Iffat Jabeen	Authenticated Electronically
James Clark	Authenticated Electronically

Dated: 28/10/2019