

FILE COPY



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

Company Number **652316**

The Registrar of Companies for Scotland, hereby certifies that

**SPRINGFIELD FUTURES 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 **22nd January 2020**



\* NSC652316E \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/01/2020**

X8X30GEG

*Company Name in full:*

**SPRINGFIELD FUTURES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**SPRINGFIELD THE CAST  
LASSWADE  
MIDLOTHIAN  
UNITED KINGDOM EH18 1EB**

*Sic Codes:*

**68209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **DR FIONA KATHERINE**

***Surname:***                **DUNCAN**

***Former Names:***

***Service Address:***        **SPRINGFIELD  
THE CAST  
LASSWADE  
SCOTLAND EH18 1EB**

***Country/State Usually  
Resident:***                **UNITED KINGDOM**

***Date of Birth:***    **\*\*/03/1982**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DOCTOR**

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

***Company Director***      **2**

Type:	Person
Full Forename(s):	MR CRAIG MICHAEL
Surname:	BLACKBURN
Former Names:	
Service Address:	SPRINGFIELD THE CAST LASSWADE SCOTLAND EH18 1EB
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*   **\*\*/11/1974**

*Nationality:*     **AUSTRALIAN**

*Occupation:*    **SELF  
EMPLOYED**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

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

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **FIONA DUNCAN**

*Address* **SPRINGFIELD  
THE CAST  
LASSWADE  
SCOTLAND  
EH18 1EB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **800**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CRAIG BLACKBURN**

*Address* **SPRINGFIELD  
THE CAST  
LASSWADE  
SCOTLAND  
EH18 1EB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **200**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **DR FIONA KATHERINE DUNCAN**

***Country/State Usually Resident:*** **UNITED KINGDOM**

***Date of Birth:*** **\*\*/03/1982** ***Nationality:*** **BRITISH**

***Service Address:*** **SPRINGFIELD  
THE CAST  
LASSWADE  
SCOTLAND  
EH18 1EB**

***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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **FIONA DUNCAN**

*Authenticated* **YES**

*Name:* **CRAIG BLACKBURN**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SPRINGFIELD FUTURES 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
Fiona Duncan	Authenticated Electronically
Craig Blackburn	Authenticated Electronically

Dated: 21/01/2020