

FILE COPY



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

Company Number **615214**

The Registrar of Companies for Scotland, hereby certifies that

SOUP&THAI 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 **3rd December 2018**



* NSC615214A *



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: **01/12/2018**

X7JUMJN6

Company Name in full:

SOUP&THAI LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**28 WARRENDER PARK ROAD
EDINBURGH
UNITED KINGDOM EH9 1JG**

Sic Codes:

**56103
56102**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **HAMILTON**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/06/1996** ***Nationality:*** **SCOTTISH**

Occupation: **WAITER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. THESE ARE REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL HAMILTON**

Address **28 WARRENDER PARK
ROAD
EDINBURGH
UNITED KINGDOM
EH9 1JG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PETCHARAT AUCHAROEN**

Address **28 WARRENDER PARK
ROAD
EDINBURGH
UNITED KINGDOM
EH9 1JG**

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 MICHAEL HAMILTON**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1996** ***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 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.

Individual Person with Significant Control details

Names: **MISS PETCHARAT AUCHAROEN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1965** ***Nationality:*** **THAI,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 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.

Name: **MICHAEL HAMILTON**

Authenticated **YES**

Name: **PETCHARAT AUCHAROEN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOUP&THAI 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
Michael Hamilton	Authenticated Electronically
Petcharat Aucharoen	Authenticated Electronically

Dated: 01/12/2018