

FILE COPY



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

Company Number **655899**

The Registrar of Companies for Scotland, hereby certifies that

G & A BARNIE GROUP PROPCO 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 **27th February 2020**



* NSC655899X *



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: **27/02/2020**

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Company Name in full: **G & A BARNIE GROUP PROPCO LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **16 CARSEGATE ROAD SOUTH
INVERNESS
SCOTLAND IV3 8LL**

Sic Codes: **68209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **SHEILA BEGG**

Surname: **BARNIE**

Former Names:

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

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

Company Director ***1***

Type:	Person
Full Forename(s):	ALEXANDER
Surname:	BARNIE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: ELECTRICAL ENGINEER

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

Company Director **2**

Type:	Person
Full Forename(s):	DAVINA
Surname:	BARNIE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: ADMINISTRATOR

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

Company Director **5**

Type:	Person		
Full Forename(s):	SHEILA BEGG		
Surname:	BARNIE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	SCOTLAND		
Date of Birth:	**/04/1960	Nationality:	BRITISH
Occupation:	ADMINISTRATION MANAGER		

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

Company Director **6**

Type:	Person		
Full Forename(s):	DAVID GORDON		
Surname:	MCKIDDIE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	SCOTLAND		
Date of Birth:	**/02/1963	Nationality:	BRITISH
Occupation:	ELECTRICAL ENGINEER		

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>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6
<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>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALEXANDER BARNIE**

Address **16 CARSEGATE ROAD
SOUTH
INVERNESS
SCOTLAND
IV3 8LL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVINA BARNIE**

Address **16 CARSEGATE ROAD
SOUTH
INVERNESS
SCOTLAND
IV3 8LL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GORDON BARNIE**

Address **16 CARSEGATE ROAD
SOUTH
INVERNESS
SCOTLAND
IV3 8LL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROSEMARY BARNIE**

Address **16 CARSEGATE ROAD
SOUTH
INVERNESS
SCOTLAND
IV3 8LL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHEILA BARNIE**

Address **16 CARSEGATE ROAD
SOUTH
INVERNESS
SCOTLAND
IV3 8LL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID MCKIDDIE**

Address **16 CARSEGATE ROAD
SOUTH
INVERNESS
SCOTLAND
IV3 8LL**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **HARPER MACLEOD LLP**

Agent's Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HARPER MACLEOD LLP**

Agent's Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of G & A BARNIE GROUP PROPCO 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
Alexander Barrie	Authenticated Electronically
Davina Barrie	Authenticated Electronically
Gordon Barrie	Authenticated Electronically
Rosemary Barrie	Authenticated Electronically
Sheila Barrie	Authenticated Electronically
David McKiddie	Authenticated Electronically

Dated: 27/02/2020