FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 624521

The Registrar of Companies for Scotland, hereby certifies that

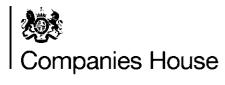
PACKAGE MATE LIMITED

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 15th March 2019



* NSC624521B *







Application to register a company



Received for filing in Electronic Format on the: 14/03/2019

X816W9Y1

Company Name in

full:

PACKAGE MATE LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

Scotland

Proposed Registered Office Address:

6 MACLEAN WALK
PITREAVIE CASTLE

DUNFERMLINE

UNITED KINGDOM KY11 8TX

Sic Codes: **82920**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR HARRISON IAN

Surname: MCCULLOCH

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually SCC

Resident:

SCOTLAND

Date of Birth: **/07/1999 Nationality: SCOTTISH

Occupation: COMPANY

DIRECTOR

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 1000 Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1000
·		Total aggregate nominal value:	1000
		Total aggregate unpaid:	0

Electronically filed document for Company Number:

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Initial Shareholdings

Name: HARRISON MCCULLOCH

Address 6 MACLEAN WALK Class of Shares: ORDINARY

PITREAVIE CASTLE

DUNFERMLINENumber of shares:1000UNITED KINGDOMCurrency:GBPKV11 STYNaminal value of each1

KY11 8TX Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1000

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				

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Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR HARRISON IAN MCCULLOCH

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/07/1999 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.

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Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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Statement of Compliance

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

Name: HARRISON MCCULLOCH

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

End of Electronically filed document for Company Number: SC624521

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PACKAGE MATE 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		
Harrison McCulloch	Authenticated Electronically		

Dated: 14/03/2019