

FILE COPY



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

Company Number **675616**

The Registrar of Companies for Scotland, hereby certifies that

C&G PROPERTY INVESTMENT 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 **28th September 2020**



* NSC675616M *



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: **25/09/2020**

X9EBM5SO

Company Name in full: **C&G PROPERTY INVESTMENT LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **39 CARRICK KNOWE GROVE
EDINBURGH
MIDLOTHIAN
SCOTLAND EH12 7DB**

Sic Codes: **68209**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR CALLUM JAMES**

Surname: **MARSHALL**

Service Address: **39 CARRICK KNOWE GROVE
EDINBURGH
MIDLOTHIAN
SCOTLAND EH12 7DB**

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

Date of Birth: ****/10/1989** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type:	Person
Full Forename(s):	MS GEMMA BALLOCH
Surname:	LEE
Service Address:	39 CARRICK KNOWE GROVE EDINBURGH MIDLOTHIAN SCOTLAND EH12 7DB
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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>	95
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0.95
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	5
	A	<i>Aggregate nominal value:</i>	0.05
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CALLUM JAMES
MARSHALL**

Class of Shares: **ORDINARY**

Address **39 CARRICK KNOWE
GROVE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 7DB**

Number of shares: **95**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **GEMMA BALLOCH LEE**

Class of Shares: **ORDINARY A**

Address **39 CARRICK KNOWE
GROVE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 7DB**

Number of shares: **5**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

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 CALLUM JAMES MARSHALL

Country/State Usually Resident: SCOTLAND

Date of Birth: **/10/1989 ***Nationality:*** BRITISH

Service Address: 39 CARRICK KNOWE GROVE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 7DB

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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: **CALLUM JAMES MARSHALL**

Authenticated **YES**

Name: **GEMMA BALLOCH LEE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of C&G PROPERTY INVESTMENT 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

Mr Callum James Marshall

Ms Gemma Balloch Lee

Date: 25/09/2020

Digitally Signed

Digitally Signed