

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **678292**

The Registrar of Companies for Scotland, hereby certifies that

BIG DREAM GIVEAWAYS 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 **21st October 2020**



* NSC678292P *



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: **20/10/2020**

X9G3M037

Company Name in full: **BIG DREAM GIVEAWAYS LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **BOYNE SMITHY BOYNDIE
BANFF
SCOTLAND AB45 2LL**

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR STEVEN WATSON**

Surname: **RAVENSHEAR**

Former Names:

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

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/12/1994** *Nationality:* **SCOTTISH**

Occupation: **COMPANY**
 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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEVEN RAVENSHEAR**

Address **28 NOBLE STREET
FRASERBURGH
SCOTLAND
AB43 9RU**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SYLVIA JANE
RAVENSHEAR**

Address **BOYNE SMITHY BOYNDIE
BANFF
SCOTLAND
AB45 2LL**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **DAVID DYKES
RAVENSHEAR**

Address **BOYNE SMITHY BOYNDIE
BANFF
SCOTLAND
AB45 2LL**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GRANT IAN RAVENSHEAR**

Address **21 SKENE STREET
MACDUFF
SCOTLAND
AB44 1RL**

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 STEVEN WATSON RAVENSHEAR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1994** ***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 holds, directly or indirectly, more than 25% but not more than 50% 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: **STEVEN RAVENSHEAR**
Authenticated **YES**

Name: **SYLVIA JANE RAVENSHEAR**
Authenticated **YES**

Name: **DAVID DYKES RAVENSHEAR**
Authenticated **YES**

Name: **GRANT IAN RAVENSHEAR**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BIG DREAM GIVEAWAYS 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
STEVEN RAVENSHEAR	Authenticated Electronically
SYLVIA JANE RAVENSHEAR	Authenticated Electronically
DAVID DYKES RAVENSHEAR	Authenticated Electronically
GRANT IAN RAVENSHEAR	Authenticated Electronically

Dated: 20/10/2020