

**FILE COPY**



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

Company Number **583733**

The Registrar of Companies for Scotland, hereby certifies that

**STORM CORPORATE FINANCE 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 **12th December 2017**



\* NSC583733K \*



**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: **12/12/2017**

X6L540WB

*Company Name in full:* **STORM CORPORATE FINANCE LIMITED**

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **WHITEHALL HOUSE 33 YEAMAN SHORE  
DUNDEE  
UNITED KINGDOM DD1 4BJ**

*Sic Codes:* **70229**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THORNTONS LAW LLP**  
*Principal / Business Address:* **WHITEHALL HOUSE 33 YEAMAN SHORE  
DUNDEE  
UNITED KINGDOM DD1 4BJ**

### ***Non European Economic Area (EEA) Company***

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **SCOTLAND**  
*Register Location:* **SCOTLAND**  
*Registration Number:* **SO300381**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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

## *Initial Shareholdings*

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<i>Name:</i>	<b>CRAIG WILLIAM ROBERTSON</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>WHITEHALL HOUSE 33 YEAMAN SHORE DUNDEE UNITED KINGDOM DD1 4BJ</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## *Persons with Significant Control (PSC)*

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### **Statement of initial significant control**

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**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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## *Individual Person with Significant Control details*

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*Names:* **MR CRAIG WILLIAM ROBERTSON**

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

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**

*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.*



*Nature of control*

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



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of STORM CORPORATE FINANCE 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.

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Name of each subscriber	Authentication
Craig William Robertson	Authenticated Electronically

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Dated: 12/12/2017