

FILE COPY



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

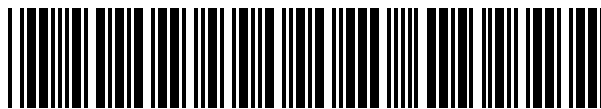
Company Number **822301**

The Registrar of Companies for Scotland, hereby certifies that

11WC 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 **10th September 2024**



NSC8223017



Companies House



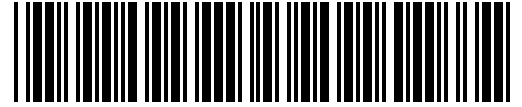
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/09/2024**

XDBC19HM

Company Name in full: **11WC LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **11 WEST COATES
EDINBURGH
SCOTLAND EH12 5JG**

Sic Codes: **64303**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	12
<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>	1200
		<i>Total aggregate nominal value:</i>	12
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KEVIN TAYLOR**

Address **11 WEST COATES
EDINBURGH
SCOTLAND
EH12 5JG**

Class of Shares: **ORDINARY**

Number of shares: **200**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **CLARE TAYLOR**

Address **11 WEST COATES
EDINBURGH
SCOTLAND
EH12 5JG**

Class of Shares: **ORDINARY**

Number of shares: **200**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **SOPHIE TAYLOR**

Address **11 WEST COATES
EDINBURGH
SCOTLAND
EH12 5JG**

Class of Shares: **ORDINARY**

Number of shares: **200**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **CHLOE TAYLOR**

Address **11 WEST COATES
EDINBURGH
SCOTLAND
EH12 5JG**

Class of Shares: **ORDINARY**

Number of shares: **200**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **AMELIA TAYLOR**

Address **11 WEST COATES
EDINBURGH
SCOTLAND
EH12 5JG**

Class of Shares: **ORDINARY**

Number of shares: **200**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **JOSHUA TAYLOR**

Address **11 WEST COATES
EDINBURGH
SCOTLAND
EH12 5JG**

Class of Shares: **ORDINARY**

Number of shares: **200**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

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

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **KEVIN TAYLOR**
Authenticated **YES**

Name: **CLARE TAYLOR**
Authenticated **YES**

Name: **SOPHIE TAYLOR**
Authenticated **YES**

Name: **CHLOE TAYLOR**
Authenticated **YES**

Name: **AMELIA TAYLOR**
Authenticated **YES**

Name: **JOSHUA TAYLOR**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

11WC 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
KEVIN TAYLOR	Authenticated Electronically
CLARE TAYLOR	Authenticated Electronically
SOPHIE TAYLOR	Authenticated Electronically
CHLOE TAYLOR	Authenticated Electronically
AMELIA TAYLOR	Authenticated Electronically
JOSHUA TAYLOR	Authenticated Electronically

Dated: 10/09/2024