



**Application to register a company**



Received for filing in Electronic Format on the **28/10/2024**

XDEPJ2SB

*Company Name in full* **ARNISTON UPLAND LIMITED**

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

*Situation of Registered Office* **Scotland**

*Proposed Registered Office Address* **58 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM EH3 8BP**

*Sic Codes* **02100  
08110  
35110**

*I wish to entirely adopt the following model articles*

**Private (Ltd by Shares)**

**FILE COPY**



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

Company Number **827207**

The Registrar of Companies for Scotland, hereby certifies that

**ARNISTON UPLAND 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 October 2024**

\*NSC827207H\*



**Companies House**



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

The above information was communicated by electronic means and authenticated



*Company Director* 1

*Type* **Person**  
*Full Forename(s)* **MRS ALTHEA ENID PHILIPPA**  
*Surname* **DUNDAS-BEKKER**  
*Service Address* **58 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM EH3 8BP**  
*Country/State Usually Resident* **SCOTLAND**

*Date of Birth* **\*\*/11/1939** *Nationality* **BRITISH**  
*Occupation* **RETIRED**

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

*Company Director* 2

*Type* **Person**  
*Full Forename(s)* **MRS HENRIETTA MAY**  
*Surname* **DUNDAS-BEKKER**  
*Service Address* **58 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM EH3 8BP**  
*Country/State Usually Resident.* **SCOTLAND**

*Date of Birth* **\*\*/09/1975** *Nationality* **BRITISH**  
*Occupation* **LANDOWNER/FARMER**

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





## *Statement of Capital (Share Capital)*

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<i>Class of Shares.</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>9</b>
<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.**

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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>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>
		<i>Total aggregate unpaid</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name</i>	<b>FIONA HELEN GIBB</b>		
<i>Address</i>	<b>58 MORRISON STREET EDINBURGH UNITED KINGDOM EH3 8BP</b>	<i>Class of Shares</i>	<b>ORDINARY</b>
		<i>Number of shares</i>	<b>9</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* **MRS FIONA HELEN GIBB**

*Country/State Usually Resident* **UNITED KINGDOM**

*Date of Birth* **\*\*/12/1965** *Nationality -* **BRITISH**

*Service Address* **58 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8BP**

*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.**

*Nature of control*

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

## *Lawful Purpose Statement*

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

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## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s)*                      **YES**

*Agent's Name*                                      **ANDERSON STRATHERN LLP**

*Agent's Address*                                **58 MORRISON STREET  
EDINBURGH  
SCOTLAND  
EH3 8BP**

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## Authorisation

*Authoriser Designation*                      **agent**    *Authenticated*                      **YES**

*Agent's Name*                                      **ANDERSON STRATHERN LLP**

*Agent's Address*                                **58 MORRISON STREET  
EDINBURGH  
SCOTLAND  
EH3 8BP**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ARNISTON UPLAND 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
FIONA HELEN GIBB	Authenticated Electronically

Dated 28/10/2024

# RP01

## Replacement of document not meeting requirements for proper delivery



Companies House

**✓ What this form is for**  
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

**✗ What this form is NOT for**  
You cannot use this form to change information in a filed document, or to replace a document delivered under Part 25 of the Companies Act 2006—Company Charge

MONDAY

For further information please

COMPANIES HOUSE

### 1 Company details

Company number 

S	C	8	2	7	2	0	7
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Company name in full Arniston Upland Limited

→ **Filing in this form**  
Please complete in typescript or in bold black capitals

### 2 Description of the original document

Document type **IN01 - Pages for the filing of Ms Fiona Gibb as Director and PSC**

**Description of the original document**  
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document 

d	2	d	8	m	1	m	0	y	2	y	0	y	2	y	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

### 3 Replacement filing statement

Select the statement that applies to the replacement filing

- I am filing this replacement on behalf of the company, and I confirm that the replacement information is properly delivered
- I filed the original document and confirm that the replacement information is properly delivered

**Replacement filing statement**  
A replacement document must only be filed where

- a document has previously been delivered and that document was not properly delivered
- that document contained unnecessary material

# RP01

Replacement of document not meeting requirements for proper delivery

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Anderson Strathern

Address

58 Morrison Street

Post town

Edinburgh

County/Region

Postcode

E H 3 8 B P

Country

DX

Telephone

## Checklist

Please make sure you have remembered the following

- You have fully completed section 2 'Description of the original document'
- You have selected a statement that applies to the replacement filing in section 3
- If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the replacement document
- If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'

## Important information

Please note that all information on this form will appear on the public record

## How to send your form

You can upload certain forms to Companies House instead of sending them by post

If you need to post your form, you must send it to the correct address

For more information on where to send the form visit [gov.uk/companies-house/offices](http://gov.uk/companies-house/offices)

## Further information

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](http://gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on our website: [gov.uk/companieshouse](http://gov.uk/companieshouse)

IN01

Application to register a company

Director

**D1** Director appointments <sup>ⓐ</sup>

Please use this section to list all the director appointments taken on formation  
For a corporate director, complete Sections E1-E4

Title*	Ms
Full forename(s)	Fiona Helen
Surname	Gibb
Former name(s) <sup>ⓑ</sup>	
Country/State of residence <sup>Ⓒ</sup>	Scotland
Nationality	British
Month/year of birth <sup>Ⓓ</sup>	X X   <sup>m</sup> 1   <sup>m</sup> 1   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 5   <sup>y</sup> 9

- ⓐ Appointments**  
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.
  - ⓑ Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
  - Ⓒ Country/State of residence**  
This is in respect of your usual residential address as stated in section D4.
  - Ⓓ Month and year of birth**  
Please provide month and year only.
- Additional appointments**  
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

**D2** Director's service address <sup>ⓐ</sup>

Please complete your service address below. You must also provide your usual residential address in Section D4.

Building name/number	C/O Anderson Strathern
Street	58 Morrison Street
Post town	Edinburgh
County/Region	
Postcode	E H 3 8 B P
Country	Scotland

- ⓐ Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.
- You can state 'The company's registered office' in this section if your service address is the same as the company's registered office.
- If you provide your residential address here it will appear on the public record.

# IN01

Application to register a company

## Individual PSC

<b>11</b>	<b>Individual's details</b>	
	Use sections I1-I7 as appropriate to tell us about individuals with significant control who are registrable persons and the nature of their control in relation to the company	<b>1 Country/State of residence</b> This is in respect of the usual residential address as stated in section I4
Title*	Ms	<b>2 Month and year of birth</b> Please provide month and year only
Full forename(s)	Fiona Helen	
Surname	Gibb	
Country/State of residence <sup>1</sup>	Scotland	
Nationality	British	
Month/year of birth <sup>2</sup>	X X <sup>m</sup> 1 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 9	

<b>12</b>	<b>Individual's service address<sup>1</sup></b>	
	Please complete the individual's service address below You must also complete the individual's usual residential address in Section I4	<b>1 Service address</b> This is the address that will appear on the public record This does not have to be the individual's usual residential address.  If you provide the individual's residential address here it will appear on the public record
Building name/number	C/O Anderson Strathern	
Street	58 Morrison Street	
Post town	Edinburgh	
County/Region	Scotland	
Postcode	E H 3 8 B P	
Country	Scotland	

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**Nature of control for an individual<sup>Ⓢ</sup>**

Please indicate how the individual is a person with significant control over the company

**Ownership of shares**  
 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)

more than 25% but not more than 50%

more than 50% but less than 75%

75% or more

**Ownership of voting rights**  
 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)

more than 25% but not more than 50%

more than 50% but less than 75%

75% or more

**Ownership of right to appoint/remove directors**

The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company

**Significant influence or control (Only tick if none of the above apply)**

The individual has the right to exercise, or actually exercises, significant influence or control over the company

**Ⓢ Tick each that apply**

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**Nature of control by a firm over which the individual has significant control<sup>Ⓢ</sup>**

The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)

more than 25% but not more than 50%

more than 50% but less than 75%

75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)

more than 25% but not more than 50%

more than 50% but less than 75%

75% or more

the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company

**Ⓢ Tick each that apply**