

**FILE COPY**



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

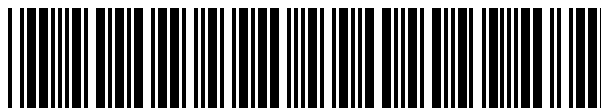
Company Number **838658**

The Registrar of Companies for Scotland, hereby certifies that

**WALLACE GAMES 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 February 2025**



\*NSC838658T\*



**Companies House**



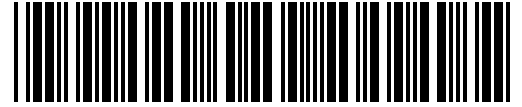
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/02/2025**

*XDWVYT96*

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*Company Name in full:* **WALLACE GAMES LTD**

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

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

*Proposed Registered Office Address:* **3/1 2 WHITEHILL PLACE  
GLASGOW  
SCOTLAND G31 2BB**

*Sic Codes:* **32409**

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



## *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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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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*Name:*            **STEWART WALLACE**

*Address*        **3/1 2 WHITEHILL PLACE  
GLASGOW  
SCOTLAND  
G31 2BB**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **100**

*Currency:*                **GBP**

*Nominal value of each  
share:*                      **1**

*Amount unpaid:*            **0**

*Amount paid:*              **1**

## ***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 STEWART WALLACE**

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

*Date of Birth:* **\*\*/04/1997** *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.*

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

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the shares 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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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of WALLACE GAMES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
STEWART WALLACE	Authenticated Electronically

Dated: 21/02/2025