

FILE COPY



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

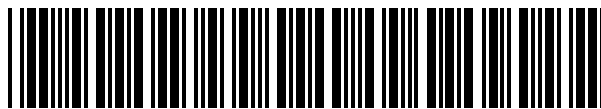
Company Number **846949**

The Registrar of Companies for Scotland, hereby certifies that

1933 SPEAKEASY 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 **30th April 2025**



NSC846949V



Companies House



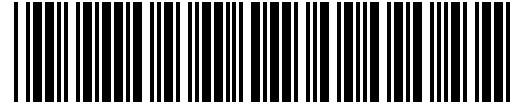
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/04/2025**

XE1KP99U

Company Name in full: **1933 SPEAKEASY LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **11 COLQUHOUN STREET
HELENSBURGH
SCOTLAND G84 8AN**

Sic Codes: **47110
47250
56302
56101**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **MR ADOLFO**

Surname: **ARINO GIRALDO**

Service Address: **11 COLQUHOUN STREET**
HELENSBURGH
SCOTLAND G84 8AN

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

Company Director 1

Type: **Person**
Full Forename(s): **MR ADOLFO**
Surname: **ARINO GIRALDO**
Service Address: **11 COLQUHOUN STREET
HELENSBURGH
SCOTLAND G84 8AN**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1970** Nationality: **SPANISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR CHRISTOPHER SELBY**
Surname: **CHEW**
Service Address: **11 COLQUHOUN STREET
HELENSBURGH
SCOTLAND G84 8AN**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1992** Nationality: **BRITISH**
Occupation: **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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **MI TIERRA HOLDINGS LTD**

Address **11 COLQUHOUN STREET
HELENSBURGH
SCOTLAND
G84 8AN**

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)

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 ADOLFO ARINO GIRALDO**

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

Date of Birth: ****/05/1970** *Nationality:* **SPANISH**

Service Address: **11 COLQUHOUN STREET
HELENSBURGH
SCOTLAND
G84 8AN**

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

Individual Person with Significant Control details

Names: **MR CHRISTOPHER SELBY CHEW**

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

Date of Birth: ****/04/1992** *Nationality:* **BRITISH**

Service Address: **11 COLQUHOUN STREET
HELENSBURGH
SCOTLAND
G84 8AN**

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

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Individual Person with Significant Control details

Names: **MRS ANA LISSETTE ARINO**

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Service Address: **11 COLQUHOUN STREET
HELENSBURGH
SCOTLAND
G84 8AN**

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

Individual Person with Significant Control details

Names: **MR JORDI ARINO MONZON**

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

Date of Birth: ****/05/1996** *Nationality:* **SPANISH**

Service Address: **11 COLQUHOUN STREET
HELENSBURGH
SCOTLAND
G84 8AN**

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

Relevant Legal Entity (RLE) details

Company Name: **MI TIERRA HOLDINGS LTD**

Service Address: **74 WEST CLYDE STREET
HELENSBURGH
UNITED KINGDOM
G84 8AX**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK LAW**

Register Location: **COMPANIES HOUSE**

Country/State: **SCOTLAND**

Registration Number: **SC834488**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Lawful Purpose Statement

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

1933 SPEAKEASY 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
MI TIERRA HOLDINGS LTD	Authenticated Electronically

Dated: 30/04/2025