

FILE COPY



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

Company Number **648447**

The Registrar of Companies for Scotland, hereby certifies that

OPTIMAL BUSINESS 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 **29th November 2019**



* NSC6484470 *



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: **28/11/2019**

X8J7QXQQ

Company Name in full: **OPTIMAL BUSINESS LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **14 WOODFOOT QUADRANT
GLASGOW
SCOTLAND G53 7JP**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR ROBERT WILLIAM**

Surname: **DAVIDSON**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	400
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	400
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RWD IMPACT LTD**

Address **14 WOODFOOT QUADRANT
GLASGOW
SCOTLAND
G53 7JP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **DESTINY DIGITAL LTD**

Address **4 STONE DRIVE
SHIFNAL
ENGLAND
TF11 9HQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **MOOPEA LTD**

Address **37 BOTFIELD ROAD
SHIFNAL
ENGLAND
TF11 8ER**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **NEEC LTD**

Address **58 OLDCROFT PLACE
ABERDEEN
SCOTLAND
AB16 5UD**

Class of Shares: **ORDINARY**

Number of shares: **100**

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

Statement of Compliance

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

Name: **RWD IMPACT LTD**
Authenticated **YES**

Name: **DESTINY DIGITAL LTD**
Authenticated **YES**

Name: **MOOPEA LTD**
Authenticated **YES**

Name: **NEEC LTD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OPTIMAL BUSINESS 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
RWD Impact Ltd	Authenticated Electronically
Destiny Digital Ltd	Authenticated Electronically
MOOPEA Ltd	Authenticated Electronically
NEEC Ltd	Authenticated Electronically

Dated: 28/11/2019