

**File Copy**



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

**Company No. 8919485**

The Registrar of Companies for England and Wales, hereby certifies that

**MICHAEL SCOTT SERVICES 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 England and Wales

**Given at Companies House, Cardiff, on 3rd March 2014**



**\*N08919485V\***

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**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: 03/03/2014

X32VA094

*Company Name  
in full:* **MICHAEL SCOTT SERVICES LIMITED**

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

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **19 ST. ANNES GARDENS  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO19 9FJ**

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

**Company Director 1**

Type: **Person**  
Full forename(s): **MR SCOTT**

Surname: **RAWLINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1980** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **03/03/2014** Authenticated: **YES**

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**Company Director 2**

Type: **Person**  
Full forename(s): **MR MICHAEL**

Surname: **SHIELDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **03/03/2014** Authenticated: **YES**

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**Statement of Capital (Share Capital)**

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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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>

*Name:* SCOTT RAWLINGS

*Address:* 19 ST. ANNES GARDENS  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO19 9FJ

*Class of share:* ORD

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MICHAEL SHIELDS

*Address:* 19 ST. ANNES GARDENS  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO19 9FJ

*Class of share:* ORD

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

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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.*

*Name:* **SCOTT RAWLINGS**

*Authenticated:* **YES**

*Name:* **MICHAEL SHIELDS**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of MICHAEL SCOTT SERVICES 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 each.

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*Name of each subscriber*

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*Authentication by each subscriber*

Scott Rawlings

Authenticated Electronically

Michael Shields

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Dated 03 March 2014



Companies House

**COMPANY NAME:** MICHAEL SCOTT SERVICES LIMITED  
**COMPANY NUMBER:** 08919485

**The date of birth of the director was removed from the IN01 on 08/08/2018 as it was factually inaccurate or was derived from something factually inaccurate.**