

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **519497**

The Registrar of Companies for Scotland, hereby certifies  
that

**ATLANTIS LAUNDRIES 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 **4th November 2015**



\*NSC519497Q\*

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: 04/11/2015



X4JFEZA3

*Company Name  
in full:*

**ATLANTIS LAUNDRIES LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**UPPER FLOOR, UNIT 1 CADZOW PARK  
82 MUIR STREET  
HAMILTON  
LANARKSHIRE  
SCOTLAND  
ML3 6BJ**

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

## *Company Director 1*

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

Surname: MCGOWAN

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* \*\*/03/1982                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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

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## *Company Director 2*

Type: **Person**  
Full forename(s): MRS HEATHER LOUISE

Surname: MCGOWAN

Former names: SPURLING

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* \*\*/10/1983                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      ANDREW MCGOWAN

*Address:*   5 HILLINGTON PARK CIRCUS  
                 GLASGOW  
                 SCOTLAND  
                 G52 2BP

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              0.5

*Amount unpaid:*        0

*Amount paid:*           1

*Name:*      HEATHER MCGOWAN

*Address:*   5 HILLINGTON PARK CIRCUS  
                 GLASGOW  
                 SCOTLAND  
                 G52 2BP

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              0.5

*Amount unpaid:*        0

*Amount paid:*           1

## 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:* **ACCOUNTANTS PLUS**

*Agent's Address:* **UPPER FLOOR, UNIT 1 CADZOW PARK  
82 MUIR STREET  
HAMILTON  
LANARKSHIRE  
SCOTLAND  
ML3 6BJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ACCOUNTANTS PLUS**

*Agent's Address:* **UPPER FLOOR, UNIT 1 CADZOW PARK  
82 MUIR STREET  
HAMILTON  
LANARKSHIRE  
SCOTLAND  
ML3 6BJ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ATLANTIS LAUNDRIES 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
Andrew McGowan	Authenticated Electronically
Heather McGowan	Authenticated Electronically

Dated: 04/11/2015