

FILE COPY



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

Company Number **572218**

The Registrar of Companies for Scotland, hereby certifies that

DRUMOIG CONSTRUCTION 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 **27th July 2017**



* NSC572218G *



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: **27/07/2017**

X6BJQA4A

Company Name in full:

DRUMOIG CONSTRUCTION LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**CRAIGIE HOUSE FORGAN DRIVE
DRUMOIG
ST ANDREWS
FIFE
SCOTLAND KY16 0DW**

Sic Codes:

41202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **BEATON**

Service Address: **CRAIGIE HOUSE FORGAN DRIVE
DRUMOIG
ST ANDREWS
FIFE
UNITED KINGDOM KY16 0DW**

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

Company Director 1

Type: **Person**

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

Surname: **BEATON**

Service Address: **CRAIGIE HOUSE FORGAN DRIVE
DRUMOIG
ST ANDREWS
FIFE
UNITED KINGDOM KY16 0DW**

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR RICHARD GRANT**

Surname: **DYER**

Service Address: **CRAIGIE HOUSE FORGAN DRIVE
DRUMOIG
ST ANDREWS
FIFE
UNITED KINGDOM KY16 0DW**

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR GRAHAM WILSON**

Surname: **LINDSAY**

Service Address: **CRAIGIE HOUSE FORGAN DRIVE
DRUMOIG
ST ANDREWS
FIFE
UNITED KINGDOM KY16 0DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL
ENGINEER**

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

Company Director 4

Type:	Person		
Full Forename(s):	MR DOUGLAS ALEXANDER HARVEY		
Surname:	SMITH		
Service Address:	CRAIGIE HOUSE FORGAN DRIVE DRUMOIG ST ANDREWS FIFE UNITED KINGDOM KY16 0DW		
Country/State Usually Resident:	SCOTLAND		
Date of Birth:	**/10/1947	Nationality:	BRITISH
Occupation:	CIVIL ENGINEER		

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

Initial Shareholdings

Name: **CHRISTOPHER BEATON**

Address **CLATTO LODGE BLEBO
CRAIGS
FIFE, CUPAR
SCOTLAND
KY15 5UF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD GRANT DYER**

Address **10 HILL CRESCENT
WORMIT
NEWPORT-ON-TAY
FIFE
SCOTLAND
DD6 8PQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GRAHAM WILSON
LINDSAY**

Address **52 MARYKNOWE
GAULDRY
NEWPORT-ON-TAY
FIFE
SCOTLAND
DD6 8SL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DOUGLAS ALEXANDER
HARVEY SMITH**

Address **8 ST LUKES ROAD
DOWNFIELD
DUNDEE
TAYSIDE
SCOTLAND
DD3 0LD**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 CHRISTOPHER BEATON**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Service Address: **CRAIGIE HOUSE FORGAN DRIVE
DRUMOIG
ST ANDREWS
FIFE
UNITED KINGDOM
KY16 0DW**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR RICHARD GRANT DYER**

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Service Address: **CRAIGIE HOUSE FORGAN DRIVE
DRUMOIG
ST ANDREWS
FIFE
UNITED KINGDOM
KY16 0DW**

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, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR GRAHAM WILSON LINDSAY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**

Service Address: **CRAIGIE HOUSE FORGAN DRIVE
DRUMOIG
ST ANDREWS
FIFE
UNITED KINGDOM
KY16 0DW**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR DOUGLAS ALEXANDER HARVEY SMITH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**

Service Address: **CRAIGIE HOUSE FORGAN DRIVE
DRUMOIG
ST ANDREWS
FIFE
UNITED KINGDOM
KY16 0DW**

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Statement of Compliance

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DRUMOIG CONSTRUCTION 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 each.

Subscriber:

Christopher Beaton

Authentication: Authenticated Electronically

Subscriber:

Richard Grant Dyer

Authentication: Authenticated Electronically

Subscriber:

Graham Wilson Lindsay

Authentication: Authenticated Electronically

Subscriber:

Douglas Alexander Harvey Smith

Authentication: Authenticated Electronically

Dated: 27 Jul 2017