

FILE COPY



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

Company Number **579042**

The Registrar of Companies for Scotland, hereby certifies that

MAJ PARTNERS 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 **16th October 2017**



* NSC579042I *



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:***16/10/2017**

X6H5BXL7

Company Name in full:

MAJ PARTNERS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**UNIT 33 HALLEY STREET
NEW ALBION IND ESTATE
GLASGOW
UNITED KINGDOM G13 4DJ**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **JASBINDER**

Surname: **KOONER**

Service Address: **UNIT 33 HALLEY STREET
NEW ALBION IND ESTATE
GLASGOW
UNITED KINGDOM G13 4DJ**

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

Date of Birth: ****/08/1970** *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>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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: **JASBINDER KOONER**

Address **UNIT 33 HALLEY STREET
NEW ALBION IND ESTATE
GLASGOW
UNITED KINGDOM
G13 4DJ**

Class of Shares: **ORD**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AMANDA SWAN**

Address **UNIT 33 HALLEY STREET
NEW ALBION IND ESTATE
GLASGOW
UNITED KINGDOM
G13 4DJ**

Class of Shares: **ORD**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL PIDGEON**

Address **UNIT 33 HALLEY STREET
NEW ALBION IND ESTATE
GLASGOW
UNITED KINGDOM
G13 4DJ**

Class of Shares: **ORD**

Number of shares: **34**

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: **PAUL PIDGEON**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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: **AMANDA SWAN**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Service Address: **UNIT 33 HALLEY STREET
NEW ALBION IND ESTATE
GLASGOW
UNITED KINGDOM
G13 4DJ**

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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: **JASBINDER KOONER**

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Service Address: **UNIT 33 HALLEY STREET
NEW ALBION IND ESTATE
GLASGOW
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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.

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: **D & A MANAGEMENT CONSULTANTS**

Agent's Address: **UNIT 33 HALLEY STREET
NEW ALBION IND ESTATE
GLASGOW
UNITED KINGDOM
G13 4DJ**

Authorisation

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

Agent's Name: **D & A MANAGEMENT CONSULTANTS**

Agent's Address: **UNIT 33 HALLEY STREET
NEW ALBION IND ESTATE
GLASGOW
UNITED KINGDOM
G13 4DJ**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

MAJ PARTNERS 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 SUBSCRIBER(S)

JASBINDER KOONER
AMANDA SWAN
PAUL PIDGEON

16/10/2017