

FILE COPY



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

Company Number **581886**

The Registrar of Companies for Scotland, hereby certifies that

UK TEAM SERVICES 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 **17th November 2017**



* NSC581886R *



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:***17/11/2017**

X6JFAT00

Company Name in full:

UK TEAM SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**OAKFIELD HOUSE BUSINESS CENTRE 31 MAIN STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND G74 4JU**

Sic Codes:

70100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR RYAN ANTHONY**

Surname: **MAGUIRE**

Service Address: **OAKFIELD HOUSE BUSINESS CENTRE 31 MAIN STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND G74 4JU**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **TAX
PRACTITIONER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PAUL FRANCIS**

Surname: **FERGUSON**

Service Address: **OAKFIELD HOUSE BUSINESS CENTRE 31 MAIN STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND G74 4JU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR CRAIG ANDREW**

Surname: MCCANN

Service Address: **OAKFIELD HOUSE BUSINESS CENTRE 31 MAIN STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND G74 4JU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING
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>	ORDINARY	<i>Number allotted</i>	99
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	99
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
	B	<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS BUT NO CAPITAL RIGHTS

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS BUT NO CAPITAL RIGHTS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	102
		<i>Total aggregate nominal value:</i>	102
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RYAN ANTHONY MAGUIRE**

Address **OAKFIELD HOUSE
BUSINESS CENTRE 31 MAIN
STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND
G74 4JU**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL FRANCIS FERGUSON**

Address **OAKFIELD HOUSE
BUSINESS CENTRE 31 MAIN
STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND
G74 4JU**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CRAIG ANDREW MCCANN**

Address **OAKFIELD HOUSE
BUSINESS CENTRE 31 MAIN
STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND
G74 4JU**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **S1 TEAM SERVICES LTD**

Address **OAKFIELD HOUSE
BUSINESS CENTRE 31 MAIN
STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND
G74 4JU**

Class of Shares: **ORDINARY B**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **S2 TEAM SERICES LTD**

Address **OAKFIELD HOUSE
BUSINESS CENTRE 31 MAIN
STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND
G74 4JU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **S3 TEAM SERVICES LTD**

Address **OAKFIELD HOUSE
BUSINESS CENTRE 31 MAIN
STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND
G74 4JU**

Class of Shares: **ORDINARY B**

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 RYAN ANTHONY MAGUIRE**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Service Address: **OAKFIELD HOUSE BUSINESS CENTRE 31 MAIN
STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND
G74 4JU**

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 shares in the company.

Individual Person with Significant Control details

Names: **MR PAUL FRANCIS FERGUSON**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Service Address: **OAKFIELD HOUSE BUSINESS CENTRE 31 MAIN
STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND
G74 4JU**

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 shares in the company.

Individual Person with Significant Control details

Names: **MR CRAIG ANDREW MCCANN**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Service Address: **OAKFIELD HOUSE BUSINESS CENTRE 31 MAIN
STREET
VILLAGE
EAST KILBRIDE
SOUTH LANARKSHIRE
SCOTLAND
G74 4JU**

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 shares 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: **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 UK TEAM SERVICES 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:

Ryan Anthony Maguire

Authentication: Authenticated Electronically

Subscriber:

Paul Francis Ferguson

Authentication: Authenticated Electronically

Subscriber:

Craig Andrew McCann

Authentication: Authenticated Electronically

Subscriber:

S1 Team Services Ltd

Authorising Person: Ryan Anthony Maguire

Authentication: Authenticated Electronically

Subscriber:

S2 Team Serices Ltd

Authorising Person: Paul Francis Ferguson

Authentication: Authenticated Electronically

Subscriber:

S3 Team Services Ltd

Authorising Person: Craig Andrew McCann

Authentication: Authenticated Electronically

Dated: 17 Nov 2017