

FILE COPY



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

Company Number **595277**

The Registrar of Companies for Scotland, hereby certifies that

ANGLO SCOTTISH RESURFACING 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 **24th April 2018**



* NSC595277Q *



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: **24/04/2018**

X74JWW8V

Company Name in full: **ANGLO SCOTTISH RESURFACING LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **UNIT 1, BLOCK B SMEATON ROAD
WEST GOURDIE INDUSTRIAL ESTATE
DUNDEE
UNITED KINGDOM DD2 4UT**

Sic Codes: **42110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

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

Surname: **STOWERS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/05/1968** *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> | ORDINARY | <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: **ANGLO SCOTTISH GROUP
LTD**

Class of Shares: **ORDINARY**

Address **UNIT 1, BLOCK B SMEATON
ROAD
WEST GOURDIE
INDUSTRIAL ESTATE
DUNDEE
UNITED KINGDOM
DD2 4UT**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

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 ANDREW WOODCOCK-JONES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1963** *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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR RONALD STOWERS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1968** *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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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: **FOREST PHOENIX ACCOUNTANCY LTD**

Agent's Address: **UNIT 17 FOXES BRIDGE ROAD
FOREST VALE INDUSTRIAL ESTATE
CINDERFORD
UNITED KINGDOM
GL14 2PQ**

Authorisation

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

Agent's Name: **FOREST PHOENIX ACCOUNTANCY LTD**

Agent's Address: **UNIT 17 FOXES BRIDGE ROAD
FOREST VALE INDUSTRIAL ESTATE
CINDERFORD
UNITED KINGDOM
GL14 2PQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANGLO SCOTTISH RESURFACING 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 |
|--------------------------|------------------------------|
| Anglo Scottish Group Ltd | Authenticated Electronically |

Dated: 24/04/2018