



Companies House

128
IN01(ef)

Application to register a company

Company Number 608176



Received for filing in Electronic Format on the: **13/09/2018**

X7EEKUAJ

*Company Name in
full:*

SEAFORTH PROJECT SERVICES LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Scotland

*Proposed Registered
Office Address:*

**15 REEF
ISLE OF LEWIS
WESTERN ISLES
UNITED KINGDOM HS2 9HU**

Sic Codes:

71122

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number 608176

The Registrar of Companies for Scotland, hereby certifies that

SEAFORTH PROJECT 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 **14th September 2018**

* NSC608176J *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **LOUGHREY**

Former Names:

Service Address: **9 LAVENDER DRIVE
RUDHEATH
NORTHWICH
CHESHIRE
UNITED KINGDOM CW9 7EQ**

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

Date of Birth: ****/08/1951** ***Nationality:*** **BRITISH**

Occupation: **CHARTERED
ENGINEER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS HELEN**

Surname: **LOUGHREY**

Former Names:

Service Address: **9 LAVENDER DRIVE
RUDHEATH
NORTHWICH
CHESHIRE
UNITED KINGDOM CW9 7EQ**

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

Date of Birth: ***Nationality:*** **BRITISH**

Occupation: **HOUSEWIFE**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BERNARD LOUGHREY**

Address **9 LAVENDER DRIVE**
 RUDHEATH
 NORTHWICH
 CHESHIRE
 UNITED KINGDOM
 CW9 7EQ

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each **1**
share:

Amount unpaid: **0**

Amount paid: **1**

Name: **HELEN LOUGHREY**

Address **9 LAVENDER DRIVE**
 RUDHEATH
 NORTHWICH
 CHESHIRE
 UNITED KINGDOM
 CW9 7EQ

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each **1**
share:

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 BERNARD LOUGHREY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1951**

Nationality: **BRITISH**

Service Address: **9 LAVENDER DRIVE
RUDHEATH
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7EQ**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS HELEN LOUGHREY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951** ***Nationality:*** **BRITISH**

Service Address: **9 LAVENDER DRIVE
RUDHEATH
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7EQ**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **BERNARD LOUGHREY**

Authenticated **YES**

Name: **HELEN LOUGHREY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SEAFORTH PROJECT 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.

Name of each subscriber	Authentication
Bernard Loughrey	Authenticated Electronically
Helen Loughrey	Authenticated Electronically

Dated: 13/09/2018

Rectification

Under Section 1095 of the Companies Act 2006, details of the director's date of birth have been removed as this was incorrectly stated.