FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **611796**

The Registrar of Companies for Scotland, hereby certifies that

ADVANCED SOLUTION HANDLING UK 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 **25th October 2018**

* NSC611796L *

Companies House

REGISTRAR OF COMPANIES FOR SCOTLAND

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

Companies House

IN01(ef)

Application to register a company

X7H8JSEM

Received for filing in Electronic Format on the: **24/10/2018**

Company Name in full:	**ADVANCED SOLUTION HANDLING UK LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**Scotland**
Proposed Registered Office Address:	**36B MEEKS ROAD FALKIRK UNITED KINGDOM FK2 7EU**
Sic Codes:	**82200**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR ALEXANDER SMILLIE**
Surname:	**HERBERT**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth:	****/01/1979**	*Nationality:*	**BRITISH**
Occupation:	**CLERICAL OFFICER**		

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**1**
Currency:	**GBP**	*Aggregate nominal value:*	**1**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**1**
		Total aggregate nominal value:	**1**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**ALEXANDER HERBERT**		
Address	**36B MEEKS ROAD** **FALKIRK** **UNITED KINGDOM** **FK2 7EU**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **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 ALEXANDER SMILLIE HERBERT**

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

Date of Birth: ****/01/1979** *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 holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The person holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**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:	**ALEXANDER HERBERT**
Authenticated	**YES**

Authorisation

Authoriser Designation:	**subscriber**	*Authenticated*	**YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ADVANCED SOLUTION HANDLING UK 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
Alexander Herbert	Authenticated Electronically

Dated: 24/10/2018