

FILE COPY



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

Company Number **615334**

The Registrar of Companies for Scotland, hereby certifies that

**CRUISING CLUB OF SCOTLAND**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **4th December 2018**



\* NSC615334D \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01

**Application to register a company**



Received for filing on the: **29/11/2018**

S7JR2DYJ

*Company Name in full:* **CRUISING CLUB OF SCOTLAND**

*I confirm that the above proposed company meets the conditions for exemption from the requirements to have a name ending with 'Limited' or permitted alternatives*

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **SUITE 102A THE PENTAGON CENTRE  
36 WASHINGTON STREET  
GLASGOW  
G3 8AZ**

*Sic Codes:* **93120**

*Principal activity description:* **Activities of sport clubs**

*I wish to adopt the following model articles in its entirety:* **Private (Ltd by Guarantee)**

***Company Director***      ***1***

Type:	Person		
Full Forename(s):	MR JOHN CHARLES JEFFREY		
Surname:	READMAN		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/06/1951	Nationality:	SCOTTISH
Occupation:	NONE		

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

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR JOHN CHARLES JEFFREY READMAN

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

***Date of Birth:*** \*\*/06/1951                      ***Nationality:*** SCOTTISH

***Service Address:*** 102A THE PENTAGON CENTRE  
36 WASHINGTON STREET  
GLASGOW  
SCOTLAND  
G3 8AZ

*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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

***Name:***                      **JOHN CHARLES JEFFREY READMAN**

***Address***                    **102A THE PENTAGON CENTRE  
36 WASHINGTON ST  
GLASGOW  
G3 8AZ**

***Amount Guaranteed***    **1.00**

## ***Statement of Compliance***

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

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**


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## COMPANY NOT HAVING A SHARE CAPITAL

### Memorandum of association of Cruising Club of Scotland Limited

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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
John Charles Jeffrey Readman	

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Dated 6 November 2018.