#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 623887

The Registrar of Companies for Scotland, hereby certifies that

#### **LIATH SERVICES 49 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 11th March 2019



\* NSC623887P \*







#### Application to register a company



Received for filing in Electronic Format on the: 09/03/2019

X80W3OMX

Company Name in

full:

LIATH SERVICES 49 LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

Scotland

Proposed Registered Office Address:

**FLAT G 11 GROVEPARK GARDENS** 

**GLASGOW** 

**SCOTLAND G20 7JB** 

*Sic Codes:* **78109** 

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MISS SANDRA

Surname: BELL

Service Address: FLAT G 11 GROVEPARK GARDENS

**GLASGOW** 

**SCOTLAND G20 7JB** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1963 Nationality: BRITISH

Occupation: DIRECTOR

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

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

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
·		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

**Electronically filed document for Company Number:** 

SC623887

#### Initial Shareholdings

Name: SANDRA BELL

Address FLAT G 11 GROVEPARK Class of Shares: ORDINARY

**GARDENS** 

GLASGOWNumber of shares:1SCOTLANDCurrency:GBPG20 7JBNominal value of each1

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					

SC623887

**Electronically filed document for Company Number:** 

#### Individual Person with Significant Control details

Names: MISS SANDRA BELL

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/05/1963 Nationality: BRITISH

Service Address: FLAT G 11 GROVEPARK GARDENS

GLASGOW SCOTLAND G20 7JB

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.

SC623887

Nature of control	The person holds, dire shares in the company	ectly or indirectly, 75% or more of the
Electronically filed docur	ment for Company Number:	SC623887

#### 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

End of Electronically filed document for Company Number: SC623887

### Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LIATH SERVICES 49 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:

SANDRA BELL

Authentication: Authenticated Electronically

Dated: 9 Mar 2019