

FILE COPY



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

Company Number **644800**

The Registrar of Companies for Scotland, hereby certifies that

**LUMSDEN CONSULTANCY LIMITED**

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 **18th October 2019**



\* NSC644800D \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 17/10/2019*

*X8G9RQD6*

*Company Name in full:*

**LUMSDEN CONSULTANCY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**GLEN DRUMMOND LIMITED ARGYLL HOUSE  
QUARRYWOOD COURT  
LIVINGSTON  
WEST LOTHIAN  
SCOTLAND EH54 6AX**

*Sic Codes:*

**70229**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR ROY DONALD**

***Surname:***                **LUMSDEN**

***Service Address:***        **1 GREENCRAIG COTTAGE AVONBRIDGE  
FALKIRK  
UNITED KINGDOM FK1 2JD**

***Country/State Usually  
Resident:***                **SCOTLAND**

***Date of Birth:***    **\*\*/05/1959**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ROY DONALD LUMSDEN**

*Address* **1 GREENCRAIG COTTAGE  
AVONBRIDGE  
FALKIRK  
UNITED KINGDOM  
FK1 2JD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 ROY DONALD LUMSDEN**

***Country/State Usually Resident:*** **SCOTLAND**

***Date of Birth:*** **\*\*/05/1959** ***Nationality:*** **BRITISH**

***Service Address:*** **1 GREENCRAIG COTTAGE AVONBRIDGE  
FALKIRK  
UNITED KINGDOM  
FK1 2JD**

*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 shares in the company.**





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LUMSDEN CONSULTANCY 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 and to take at least one share each.

Subscriber:

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Roy Donald Lumsden

Authentication: Authenticated Electronically

Dated: 17 Oct 2019