

FILE COPY



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

Company Number **650463**

The Registrar of Companies for Scotland, hereby certifies that

SPRINGHILL VAN SALES 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 **31st December 2019**



* NSC650463F *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 30/12/2019

X8LFN2TM

Company Name in full: **SPRINGHILL VAN SALES LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **218-220 SWINTON ROAD
BAILLIESTON
GLASGOW
SCOTLAND G69 6DP**

Sic Codes: **45112**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JOSEPH JOHN**

Surname: **RANKIN**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/12/1978** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **STEWART**

Former Names:

Service Address: **20 BARONY DRIVE
BAILLIESTON
GLASGOW
SCOTLAND G69 6TN**

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

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOSEPH RANKIN**

Address **218-220 SWINTON ROAD
BAILLIESTON
GLASGOW
SCOTLAND
G69 6DP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALAN STEWART**

Address **20 BARONY DRIVE
BAILLIESTON
GLASGOW
SCOTLAND
G69 6TN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

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 JOSEPH JOHN RANKIN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1978** ***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.

<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.

Individual Person with Significant Control details

Names: MR ALAN STEWART

Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1980 ***Nationality:*** BRITISH

Service Address:
20 BARONY DRIVE
BAILLIESTON
GLASGOW
SCOTLAND
G69 6TN

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<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.

Statement of Compliance

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

Name: **JOSEPH RANKIN**

Authenticated **YES**

Name: **ALAN STEWART**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPRINGHILL VAN SALES 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
Joseph Rankin	Authenticated Electronically
Alan Stewart	Authenticated Electronically

Dated: 30/12/2019