

FILE COPY



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

Company Number **664542**

The Registrar of Companies for Scotland, hereby certifies that

**BWS CATERING SERVICES 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 **17th June 2020**



\* NSC664542I \*



**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: **17/06/2020**

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*Company Name in full:* **BWS CATERING SERVICES LTD**

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

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

*Proposed Registered Office Address:* **465-467 HIGH STREET  
KIRKCALDY  
FIFE  
SCOTLAND KY1 2SN**

*Sic Codes:* **56210**

*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):***        **MISS BROOKE WEMYSS**

***Surname:***                **SIMPSON**

***Service Address:***        **465-467 HIGH STREET  
KIRKCALDY  
FIFE  
SCOTLAND KY1 2SN**

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

***Date of Birth:***    **\*\*/10/1999**                      ***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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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:* **BROOKE WEMYSS  
SIMPSON**

*Class of Shares:* **ORDINARY**

*Address* **465-467 HIGH STREET  
KIRKCALDY  
FIFE  
SCOTLAND  
KY1 2SN**

*Number of shares:* **49**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOHN STEELE GALLOWAY  
SIMPSON**

*Class of Shares:* **ORDINARY**

*Address* **465-467 HIGH STREET  
KIRKCALDY  
FIFE  
SCOTLAND  
KY1 2SN**

*Number of shares:* **51**

*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 JOHN STEELE GALLOWAY SIMPSON**

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

***Date of Birth:*** **\*\*/03/1965** ***Nationality:*** **BRITISH**

***Service Address:*** **465-467 HIGH STREET  
KIRKCALDY  
FIFE  
SCOTLAND  
KY1 2SN**

***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, more than 50% but less than 75% of the shares in the company.**



## ***Statement of Compliance***

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

*Name:* **BROOKE WEMYSS SIMPSON**

*Authenticated* **YES**

*Name:* **JOHN STEELE GALLOWAY SIMPSON**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of BWS CATERING SERVICES 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**

Miss Brooke Wemyss Simpson

Digitally Signed

Mr John Steele Galloway Simpson

Digitally Signed

Date: 17/06/2020