

FILE COPY



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

Company Number **685209**

The Registrar of Companies for Scotland, hereby certifies that

GLASGOW BOILER 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 **6th January 2021**



* NSC685209L *



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: **06/01/2021**

X9VMQT7S

Company Name in full: **GLASGOW BOILER SERVICES LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **4D AUCHINGRAMONT ROAD
HAMILTON
SCOTLAND ML3 6JT**

Sic Codes: **25210**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***1***

Occupation: DIRECTOR

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KEVIN ALLAN**

Address **4D AUCHINGRAMONT
ROAD
HAMILTON
UNITED KINGDOM
ML3 6JT**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 KEVIN ALLAN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1985** ***Nationality:*** **BRITISH**

Service Address: **4D AUCHINGRAMONT ROAD
HAMILTON
UNITED KINGDOM
ML3 6JT**

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 GLASGOW BOILER 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 each.

Subscriber:

Kevin Allan

Authentication: Authenticated Electronically

Dated: 6 Jan 2021