

FILE COPY



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

Company Number **690540**

The Registrar of Companies for Scotland, hereby certifies that

**C & G SYSTEMS HOLDINGS 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 **26th February 2021**



\*NSC690540F\*



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: **25/02/2021**

X9Z21BLX

*Company Name in full:* **C & G SYSTEMS HOLDINGS LIMITED**

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

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

*Proposed Registered Office Address:* **WHITEHALL HOUSE 33 YEAMAN SHORE  
DUNDEE  
SCOTLAND DD1 4BJ**

*Sic Codes:* **62090**

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

*Company Director* 1

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

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DAVID GORDON**

*Address* **WHITEHALL HOUSE 33  
YEAMAN SHORE  
DUNDEE  
SCOTLAND  
DD1 4BJ**

*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)***

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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 DAVID GORDON**

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

*Date of Birth:* **\*\*/08/1974** *Nationality:* **SCOTTISH**

*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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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*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:* **THORNTONS LAW LLP**

*Agent's Address:* **WHITEHALL HOUSE 33 YEAMAN SHORE  
DUNDEE  
SCOTLAND  
DD1 4BJ**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **THORNTONS LAW LLP**

*Agent's Address:* **WHITEHALL HOUSE 33 YEAMAN SHORE  
DUNDEE  
SCOTLAND  
DD1 4BJ**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of C & G SYSTEMS HOLDINGS 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.

Name of each subscriber	Authentication
DAVID GORDON	Authenticated Electronically

Dated: 25/02/2021