

FILE COPY



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

Company Number **691957**

The Registrar of Companies for Scotland, hereby certifies that

**BESPOKE PLUMBING SCOTLAND 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 **11th March 2021**



\*NSC691957S\*



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: **11/03/2021**

XA00XGSX

*Company Name in  
full:*

**BESPOKE PLUMBING SCOTLAND LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**Scotland**

*Proposed Registered  
Office Address:*

**10 BUKO TOWER  
SOUTHFIELD  
GLENROTHES  
FIFE  
UNITED KINGDOM KY6 2SS**

*Sic Codes:*

**43220**

*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 DAVID JAMES**

*Surname:* **ALLAN**

*Former Names:*

*Service Address:* **KNOCKMORE FARMHOUSE WIGTOWN  
NEWTON STEWART  
UNITED KINGDOM DG8 9DJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1992**      *Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

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

*Company Director* 2

Type: **Person**

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

Surname: **MCCOLM**

*Former Names:*

*Service Address:* **10 DRUM HILL  
STRANRAER  
UNITED KINGDOM DG9 7FB**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/10/1990**                      *Nationality:*    **BRITISH**

*Occupation:* **PLUMBER**

*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>30</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>30</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>30</b>
		<i>Total aggregate nominal value:</i>	<b>30</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **DAVID ALLAN**

*Address*       **KNOCKMORE FARMHOUSE  
WIGTOWN  
NEWTON STEWART  
UNITED KINGDOM  
DG8 9DJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **18**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **JAMES MCCOLM**

*Address*       **10 DRUM HILL  
STRANRAER  
UNITED KINGDOM  
DG9 7FB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **12**

*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 JAMES ALLAN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1992** *Nationality:* **BRITISH**

*Service Address:* **KNOCKMORE FARMHOUSE WIGTOWN  
NEWTON STEWART  
UNITED KINGDOM  
DG8 9DJ**

*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, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% 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>

## ***Individual Person with Significant Control details***

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*Names:* **MR JAMES JOHN MCCOLM**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1990** *Nationality:* **BRITISH**

*Service Address:* **10 DRUM HILL  
STRANRAER  
UNITED KINGDOM  
DG9 7FB**

*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, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% 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.*

*Name:* **DAVID ALLAN**

*Authenticated* **YES**

*Name:* **JAMES MCCOLM**

*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**

**BESPOKE PLUMBING SCOTLAND 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 ALLAN	Authenticated Electronically
JAMES MCCOLM	Authenticated Electronically

Dated: 11/03/2021