

FILE COPY



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

Company Number **11141634**

The Registrar of Companies for England and Wales, hereby certifies that

GOWRIE LOCOMOTIVE CO 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 England and Wales

Given at Companies House, Cardiff, on **10th January 2018**



* N111416348 *



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: **09/01/2018**

X6X9SFSA

Company Name in full:

GOWRIE LOCOMOTIVE CO LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**AVALON ACCOUNTANCY DISHLEY GRANGE
DERBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND LE11 5SF**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **ASHWORTH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1956** *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>	600
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	600
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARTYN ASHWORTH**

Address **23 JUNIPER WAY
LOUGHBOROUGH
LEICS
UNITED KINGDOM
LE11 2QN**

Class of Shares: **ORDINARY**

Number of shares: **600**

Currency: **GBP**

Nominal value of each share: **0.001667**

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 MARTYN ASHWORTH**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Service Address: **23 JUNIPER WAY
LOUGHBOROUGH
LEICS
UNITED KINGDOM
LE11 2QN**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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: **AVALON ACCOUNTANCY**

Agent's Address: **AVALON ACCOUNTACY DISHLEY GRANGE
DERBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5SF**

Authorisation

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

Agent's Name: **AVALON ACCOUNTANCY**

Agent's Address: **AVALON ACCOUNTACY DISHLEY GRANGE
DERBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5SF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOWRIE LOCOMOTIVE CO 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
Martyn Ashworth	Authenticated Electronically

Dated: 09/01/2018