

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12204408**

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

BURNSSCOTT 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 **12th September 2019**



* N122044088 *



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: **12/09/2019**

X8DTXJPD

Company Name in full:

BURNSSCOTT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 3 5 ST GEORGES TERRACE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND GL503PT**

Sic Codes:

70221

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MISS MALCOLM**

Surname: **BURNS**

Service Address: **TREE TOPS WESTHOPE
HEREFORD
UNITED KINGDOM HR4 8BU**

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

Date of Birth: ****/08/1971** ***Nationality:*** **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR CHRISTOPHER CHARLES
Surname:	SCOTT
Service Address:	FLAT 3 5 ST GEORGES TERRACE CHELTENHAM GLOUCESTERSHIRE ENGLAND GL503PT
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MALCOLM BURNS**

Address **TREE TOPS WESTHOPE
HEREFORD
UNITED KINGDOM
HR4 8BU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER CHARLES
SCOTT**

Address **FLAT 3 5 ST GEORGES
TERRACE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL503PT**

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: MISS MALCOLM BURNS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1971 ***Nationality:*** BRITISH

Service Address: TREE TOPS WESTHOPE
HEREFORD
UNITED KINGDOM
HR4 8BU

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 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR CHRISTOPHER CHARLES SCOTT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1983 ***Nationality:*** BRITISH

Service Address: FLAT 3 5 ST GEORGES TERRACE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL503PT

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 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BURNSSCOTT 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:

Malcolm Burns

Authentication: Authenticated Electronically

Subscriber:

Christopher Charles Scott

Authentication: Authenticated Electronically

Dated: 12 Sep 2019