

**FILE COPY**



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

Company Number **551710**

The Registrar of Companies for Scotland, hereby certifies that

**CAMILLA RECRUITMENT 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 **2nd December 2016**



\* NSC551710A \*



**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: **02/12/2016**

X5KZ9A5F

*Company Name in full:*

**CAMILLA RECRUITMENT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**71 JAMPHLARS ROAD  
CARDENDEN  
LOCHGELLY  
SCOTLAND KY5 0ND**

*Sic Codes:*

**78109  
78200  
78300**

*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 JAMES**

*Surname:*                                **HAMILTON**

*Former Names:*

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

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/09/1956**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

*Company Director* 2

Type:	Person		
Full Forename(s):	MR CRAIG		
Surname:	HAMILTON		
Former Names:	CRAIG HAMILTON		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1991	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

*Company Director* 3

Type:	Person		
Full Forename(s):	MISS ANGELA		
Surname:	HAMILTON		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1978	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

## *Company Director*      4

*Type:*                      **Person**

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

*Surname:*                **HAMILTON**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/04/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **JAMES HAMILTON**

*Address* **3 CAMILLA GROVE  
CAMILLA GROVE  
AUCHTERTOOL  
KIRKCALDY  
UNITED KINGDOM  
KY2 5XP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0**

*Name:* **CRAIG HAMILTON**

*Address* **16 16 THE MALTINGS  
AUCHTERTOOL  
FIFE  
UNITED KINGDOM  
KY2 5XU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0**

*Name:* **ANGELA HAMILTON**

*Address* **22 MORAY COURT  
AUCHTERTOOL  
KIRKCALDY  
SCOTLAND  
KY2 5XS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0**

*Name:* **STEVEN HAMILTON**

*Address* **21 MORAY COURT  
AUCHTERTOOL  
KIRKCALDY  
SCOTLAND  
KY2 5XS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0**

## ***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 JAMES HAMILTON**

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

*Date of Birth:* **\*\*/09/1956** *Nationality:* **BRITISH**

*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.*

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## *Individual Person with Significant Control details*

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*Names:* **MR CRAIG HAMILTON**

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

*Date of Birth:* **\*\*/10/1991** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

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*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## *Individual Person with Significant Control details*

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*Names:* **MR STEVEN HAMILTON**

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

*Date of Birth:* **\*\*/04/1980** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

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*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

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*Names:* **MISS ANGELA HAMILTON**

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

*Date of Birth:* **\*\*/02/1978** *Nationality:* **BRITISH**

*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.*

*Nature of control*

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*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.



## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

<i>Name:</i>	<b>JAMES HAMILTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CRAIG HAMILTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANGELA HAMILTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STEVEN HAMILTON</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CAMILLA RECRUITMENT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
James Hamilton	Authenticated Electronically
Craig Hamilton	Authenticated Electronically
Angela Hamilton	Authenticated Electronically
Steven Hamilton	Authenticated Electronically

Dated: 02/12/2016