

**FILE COPY**



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

Company Number **562433**

The Registrar of Companies for Scotland, hereby certifies that

**RANDAL J MATHERS 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 **4th April 2017**



\* NSC562433E \*



**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:***03/04/2017**

*X63KN7CB*

*Company Name in full:*

**RANDAL J MATHERS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**51-53 HIGH STREET  
TURRIFF  
ABERDEENSHIRE  
SCOTLAND AB53 4EJ**

*Sic Codes:*

**75000**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* MRS JULIA JOY

Surname: MATHERS

*Former Names:* **RISDON**

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

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

*Date of Birth:*   **\*\*/09/1978**                      *Nationality:*    **BRITISH**

*Occupation:* **HOUSEWIFE**

*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>1050</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1050</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>1050</b>
		<i>Total aggregate nominal value:</i>	<b>1050</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **RANDAL MATHERS**

*Address* **51-53 HIGH STREET  
TURRIFF  
SCOTLAND  
AB53 4EJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **525**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JULIA MATHERS**

*Address* **51-53 HIGH STREET  
TURRIFF  
SCOTLAND  
AB53 4EJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **525**

*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 RANDAL JOHN MATHERS**

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

*Date of Birth:* **\*\*/11/1975** *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.*



<i>Nature of control</i>	The person holds, 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, directly or indirectly, to appoint or remove 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 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.
<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.

## *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:* **BAIN HENRY REID**

*Agent's Address:* **51-53 HIGH STREET  
TURRIFF  
SCOTLAND  
AB53 4EJ**

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## *Authorisation*

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

*Agent's Name:* **BAIN HENRY REID**

*Agent's Address:* **51-53 HIGH STREET  
TURRIFF  
SCOTLAND  
AB53 4EJ**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RANDAL J MATHERS 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
Randal Mathers	Authenticated Electronically
Julia Mathers	Authenticated Electronically

Dated: 03/04/2017