

FILE COPY



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

Company Number **582186**

The Registrar of Companies for Scotland, hereby certifies that

SPECIALIST COATING (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 **21st November 2017**



* NSC582186L *



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: **21/11/2017**

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Company Name in full:

SPECIALIST COATING (SCOTLAND) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**58 QUEENS ROAD
ABERDEEN
UNITED KINGDOM AB15 4YE**

Sic Codes:

09100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR COLIN NEVILLE**

Surname: **HOWIE**

Former Names:

Service Address: **138 MID STOCKET ROAD
ABERDEEN
UNITED KINGDOM AB15 5HX**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HITESH MITCHELL-MEHTA**

Address **ORDIE BAKERY COTTAGE
ORDIE
ABOYNE
UNITED KINGDOM
AB34 5LS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JULIE MITCHELL-MEHTA**

Address **ORDIE BAKERY COTTAGE
ORDIE
ABOYNE
UNITED KINGDOM
AB34 5LS**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **COLIN HOWIE**

Address **138 MID STOCKET ROAD
ABERDEEN
UNITED KINGDOM
AB15 5HX**

Class of Shares: **ORDINARY**

Number of shares: **5**

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: **MR HITESH MITCHELL-MEHTA**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Service Address: **ORDIE BAKERY COTTAGE ORDIE
ABOYNE
UNITED KINGDOM
AB34 5LS**

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 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) hold, directly or indirectly, more than 50% but less than 75% 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) hold, directly or indirectly, 75% or more of the shares in 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.

Individual Person with Significant Control details

Names: **MS JULIE MITCHELL-MEHTA**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Service Address: **ORDIE BAKERY COTTAGE ORDIE
ABOYNE
UNITED KINGDOM
AB34 5LS**

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<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 holds, 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: **HOWIE (SCOTLAND) LIMITED**

Agent's Address: **SMIDDYBRAE KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8SL**

Authorisation

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

Agent's Name: **HOWIE (SCOTLAND) LIMITED**

Agent's Address: **SMIDDYBRAE KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8SL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPECIALIST COATING (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
HITESH MITCHELL-MEHTA	Authenticated Electronically
JULIE MITCHELL-MEHTA	Authenticated Electronically
COLIN HOWIE	Authenticated Electronically

Dated: 21/11/2017