

**FILE COPY**



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

Company Number **588490**

The Registrar of Companies for Scotland, hereby certifies that

**ALPRO SERVICES 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 **12th February 2018**



\* NSC588490P \*



**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: **12/02/2018**

X6ZMSE1N

---

<i>Company Name in full:</i>	<b>ALPRO SERVICES LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>Scotland</b>
<i>Proposed Registered Office Address:</i>	<b>30 MILLER ROAD AYR UNITED KINGDOM KA7 2AY</b>
<i>Sic Codes:</i>	<b>68320</b>

*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):*        **SHARON**

*Surname:*                **PATERSON**

*Former Names:*

*Service Address:*        **15 DOONVIEW GARDENS  
AYR  
UNITED KINGDOM KA7 4HZ**

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

*Date of Birth:*    **\*\*/01/1972**                      *Nationality:*    **SCOTTISH**

*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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **ALAN PATERSON**

*Address* **15 DOONVIEW GARDENS  
AYR  
UNITED KINGDOM  
KA7 4HZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SHARON PATERSON**

*Address* **15 DOONVIEW GARDENS  
AYR  
UNITED KINGDOM  
KA7 4HZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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:* **ALAN LOBBAN PATERSON**

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

*Date of Birth:* **\*\*/06/1972** *Nationality:* **SCOTTISH**

*Service Address:* **15 DOONVIEW GARDENS  
AYR  
UNITED KINGDOM  
KA7 4HZ**

*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 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:* **SHARON PATERSON**

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

*Date of Birth:* **\*\*/01/1972** *Nationality:* **SCOTTISH**

*Service Address:* **15 DOONVIEW GARDENS  
AYR  
UNITED KINGDOM  
KA7 4HZ**

*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 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:* **WILLIAM DUNCAN AND CO LTD**

*Agent's Address:* **30 MILLER ROAD  
AYR  
UNITED KINGDOM  
KA7 2AY**

---

## ***Authorisation***

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

*Agent's Name:* **WILLIAM DUNCAN AND CO LTD**

*Agent's Address:* **30 MILLER ROAD  
AYR  
UNITED KINGDOM  
KA7 2AY**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALPRO SERVICES 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
Alan Paterson	Authenticated Electronically
Sharon Paterson	Authenticated Electronically

Dated: 12/02/2018