

FILE COPY



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

Company Number **596907**

The Registrar of Companies for Scotland, hereby certifies that

CENTRAL DOORSET MANUFACTURING 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 **11th May 2018**



* NSC596907R *



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: **10/05/2018**

X75MZ3BD

Company Name in full:

CENTRAL DOORSET MANUFACTURING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**UNIT 5 GATEWAY BUSINESS PARK
BEANCROSS ROAD
GRANGEMOUTH
UNITED KINGDOM FK3 8WX**

Sic Codes:

32990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **SCOTT**

Surname: **MCILVANEY**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**

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>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	A	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH REGARD TO VOTING BUT HAS FULL RIGHTS IN THE COMPANY WITH REGARD TO DIVIDENDS AND DISTRIBUTIONS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH REGARD TO VOTING BUT HAS FULL RIGHTS IN THE COMPANY WITH REGARD TO DIVIDENDS AND DISTRIBUTIONS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	CENTRAL DOORS & DOORSETS LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	HAYPARK BUSINESS CENTRE MARCHMONT AVENUE POLMONT FALKIRK SCOTLAND FK2 0NZ	<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	CENTRAL DOORS & DOORSETS LTD	<i>Class of Shares:</i>	A ORDINARY
<i>Address</i>	HAYPARK BUSINESS CENTRE MARCHMONT AVENUE POLMONT FALKIRK SCOTLAND FK2 0NZ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	CENTRAL DOORS & DOORSETS LTD	<i>Class of Shares:</i>	B ORDINARY
<i>Address</i>	HAYPARK BUSINESS CENTRE MARCHMONT AVENUE POLMONT FALKIRK SCOTLAND FK2 0NZ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **SCOTT MCILVANEY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1978** *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

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

Statement of Compliance

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

Name: **CENTRAL DOORS & DOORSETS LTD**

Authenticated **YES**

Name: **CENTRAL DOORS & DOORSETS LTD**

Authenticated **YES**

Name: **CENTRAL DOORS & DOORSETS LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CENTRAL DOORSET MANUFACTURING 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
Central Doors & Doorsets Ltd	Authenticated Electronically
Central Doors & Doorsets Ltd	Authenticated Electronically
Central Doors & Doorsets Ltd	Authenticated Electronically

Dated: 10/05/2018