

FILE COPY



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

Company Number **603582**

The Registrar of Companies for Scotland, hereby certifies that

THE PLUMBER 247 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 **25th July 2018**



* NSC603582F *



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: **25/07/2018**

X7AYM53V

Company Name in full:

THE PLUMBER 247 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**OFFICE 30 C/O DMC BOOKKEEPING LTD
HAYPARK BUSINESS CENTRE
POLMONT
STIRLINGSHIRE
UNITED KINGDOM FK2 0NZ**

Sic Codes:

43220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR STUART THOMAS**

Surname: **JOHNSTON**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1973** *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>	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>	100

Initial Shareholdings

Name: **STUART JOHNSTON**

Address **28 DUNCAN STREET
BONNYBRIDGE
UNITED KINGDOM
FK4 1DP**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 STUART THOMAS JOHNSTON**

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

Date of Birth: ****/04/1973** *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, 75% or more 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 holds, directly or indirectly, 75% or more 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: **DAVID MCCREADY**

Agent's Address: **OFFICE 30, HAYPARK BUSINESS CENTRE MARCHMONT AVENUE
POLMONT
FALKIRK
UNITED KINGDOM
FK2 0NZ**

Authorisation

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

Agent's Name: **DAVID MCCREADY**

Agent's Address: **OFFICE 30, HAYPARK BUSINESS CENTRE MARCHMONT AVENUE
POLMONT
FALKIRK
UNITED KINGDOM
FK2 0NZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE PLUMBER 247 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
Stuart Johnston	Authenticated Electronically

Dated: 25/07/2018