

FILE COPY



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

Company Number **626878**

The Registrar of Companies for Scotland, hereby certifies that

APR SAFETY 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 **5th April 2019**



* NSC626878S *



Companies House



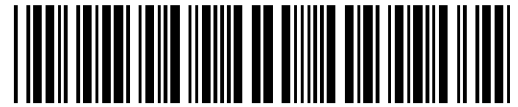
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/04/2019**

X82QWJ8R

Company Name in full:

APR SAFETY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**C/O GILBERT WATSON AND ASSOCIATES LIMITED 42
CARDEN PLACE
ABERDEEN
SCOTLAND AB10 1UP**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR PETER**

Surname: **SLAMAKER**

Former Names:

Service Address: **SHERBURN HOUSE BLACKHILLS
PETERHEAD
ABERDEENSHIRE
SCOTLAND AB42 3JR**

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

Date of Birth: ****/02/1949** ***Nationality:*** **SCOTTISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS ANNETTE**

Surname: **SLAMAKER**

Former Names:

Service Address: **SHERBURN HOUSE BLACKHILLS
PETERHEAD
ABERDEENSHIRE
SCOTLAND AB42 3JR**

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

Date of Birth: ****/01/1964** *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>	A	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<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>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PETER SLAMAKER**

Address **SHERBURN HOUSE
BLACKHILLS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3JR**

Class of Shares: **A ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNETTE SLAMAKER**

Address **SHERBURN HOUSE
BLACKHILLS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3JR**

Class of Shares: **B ORDINARY**

Number of shares: **100**

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 PETER SLAMAKER

Country/State Usually Resident: SCOTLAND

Date of Birth: **/02/1949 ***Nationality:*** SCOTTISH

Service Address: SHERBURN HOUSE BLACKHILLS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3JR

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.

Individual Person with Significant Control details

Names: MRS ANNETTE SLAMAKER

Country/State Usually Resident: SCOTLAND

Date of Birth: **/01/1964 ***Nationality:*** SCOTTISH

Service Address: SHERBURN HOUSE BLACKHILLS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3JR

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

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: **GILBERT WATSON AND ASSOCIATES LIMITED**

Agent's Address: **42 CARDEN PLACE
ABERDEEN
SCOTLAND
AB10 1UP**

Authorisation

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

Agent's Name: **GILBERT WATSON AND ASSOCIATES LIMITED**

Agent's Address: **42 CARDEN PLACE
ABERDEEN
SCOTLAND
AB10 1UP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of APR SAFETY 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
Peter Slamaker	Authenticated Electronically
Annette Slamaker	Authenticated Electronically

Dated: 05/04/2019