

FILE COPY



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

Company Number **634598**

The Registrar of Companies for Scotland, hereby certifies that

KENCO ENGINEERING 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 **27th June 2019**



* NSC634598Q *



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: **26/06/2019**

X88EHZ2G

Company Name in full:

KENCO ENGINEERING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**26/27 HAYPARK BUSINESS CENTRE MARCHMONT
AVENUE
POLMONT
GLASGOW
SCOTLAND FK2 0NZ**

Sic Codes:

71121

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR KENNETH FRASER**

Surname: **COWIE**

Service Address: **26/27 HAYPARK BUSINESS CENTRE MARCHMONT AVENUE
POLMONT
GLASGOW
SCOTLAND FK2 0NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1994** **Nationality:** **BRITISH**

Occupation: **CAD DESIGN
ENGINEER**

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>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **KENNETH FRASER COWIE**

Address **26/27 HAYPARK BUSINESS
CENTRE MARCHMONT
AVENUE
POLMONT
GLASGOW
SCOTLAND
FK2 0NZ**

Class of Shares: **ORDINARY**

Number of shares: **2**

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 KENNETH FRASER COWIE

Country/State Usually Resident: SCOTLAND

Date of Birth: **/03/1994 ***Nationality:*** BRITISH

Service Address: 26/27 HAYPARK BUSINESS CENTRE MARCHMONT
AVENUE
POLMONT
GLASGOW
SCOTLAND
FK2 0NZ

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 holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **KENNETH FRASER COWIE**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

KENCO ENGINEERING 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(s) of Subscriber(s)

Date: 26 June 2019

Kenneth Fraser Cowie - Authorised Electronically