

FILE COPY



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

Company Number **635320**

The Registrar of Companies for Scotland, hereby certifies that

MORTON CLUB TOGETHER LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **5th July 2019**



* NSC635320A *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01

Application to register a company



Received for filing on the: **05/07/2019**

S893CFPL

Company Name in full: **MORTON CLUB TOGETHER LTD**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **9 ST. JAMES STREET
PAISLEY
PA3 2HL**

Sic Codes: **94990**

Principal activity description: **Activities of other membership organizations n.e.c.**

I wish to adopt the following model articles in its entirety: **Private (Ltd by Guarantee)**

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MR GORDON**
Surname: **RITCHIE**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1966** **Nationality:** **BRITISH**
Occupation: **SOLICITOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR GRAHAM**
Surname: **MCLENNAN**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1970** **Nationality:** **BRITISH**
Occupation: **DIRECTOR**

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

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 GORDON RITCHIE

Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1966 ***Nationality:*** BRITISH

Service Address:
9 ST. JAMES STREET
PAISLEY
SCOTLAND
PA3 2HL

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, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR GRAHAM MCLENNAN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1970** ***Nationality:*** **BRITISH**

Service Address: **9 ST. JAMES STREET
PAISLEY
SCOTLAND
PA3 2HL**

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, more than 25% but not more than 50 % of the voting rights in the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **GORDON RITCHIE**

Address **9 ST. JAMES STREET
PAISLEY
PA3 2HL**

Amount Guaranteed **1.00**

Name: **GRAHAM MCLENNAN**

Address **9 ST. JAMES STREET
PAISLEY
PA3 2HL**

Amount Guaranteed **1.00**

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: **DAVIDSON CHALMERS STEWART LLP**

Agent's Address: **12 HOPE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 4DB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

Memorandum of Association of Morton Club Together Ltd

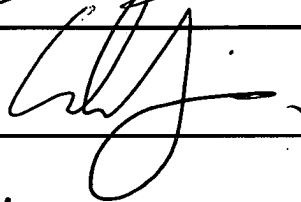
Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the Company.

Name of each subscriber Authentication by each subscriber

Gordon Ritchie



Graham McLennan



Dated:

1/7/19

RITG/001/001_2406611_1