

FILE COPY



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

Company Number **656735**

The Registrar of Companies for Scotland, hereby certifies that

PROFESSIONAL SALON TRAINING 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 **9th March 2020**



* NSC656735N *



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: **06/03/2020**

X90A1GRL

Company Name in full:

PROFESSIONAL SALON TRAINING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**ROOM 22, HAYPARK BUSINESS CENTRE MARCHMONT
AVENUE
POLMONT
FALKIRK
SCOTLAND FK2 0NZ**

Sic Codes:

85320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS CAROL ANN**

Surname: **HENDRIE**

Former Names:

Service Address: **STRATHEARN 19 MAIN STREET
BRIGHTONS
FALKIRK
SCOTLAND FK2 0JS**

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

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

Occupation: **LECTURER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR JAMES ANTHONY**

Surname: **HENDRIE**

Former Names:

Service Address: **STRATHEARN 19 MAIN STREET
BRIGHTONS
FALKIRK
SCOTLAND FK2 0JS**

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

Date of Birth: ****/05/1976** ***Nationality:*** **BRITISH**

Occupation: **FORMULATION
MANAGER**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CAROL HENDRIE**

Address **STRATHEARN 19 MAIN
STREET
BRIGHTONS
FALKIRK
SCOTLAND
FK2 0JS**

Class of Shares: **ORDINARY**

Number of shares: **10**

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: MRS CAROL ANN HENDRIE

Country/State Usually Resident: SCOTLAND

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

Service Address: STRATHEARN 19 MAIN STREET
BRIGHTONS
FALKIRK
SCOTLAND
FK2 0JS

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 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: **WRIGHT, JOHNSTON & MACKENZIE LLP**

Agent's Address: **302 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5RZ**

Authorisation

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

Agent's Name: **WRIGHT, JOHNSTON & MACKENZIE LLP**

Agent's Address: **302 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5RZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PROFESSIONAL SALON TRAINING 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
Carol Hendrie	Authenticated Electronically

Dated: 06/03/2020