

FILE COPY



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

Company Number **658374**

The Registrar of Companies for Scotland, hereby certifies that

**ORCAGEL COMPANY 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 March 2020**



\* NSC6583740 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **27/03/2020**

X91OCLVM

*Company Name in full:*

**ORCAGEL COMPANY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**BLACKHOUSE CIRCLE BLACKHOUSE INDUSTRIAL ESTATE  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND AB42 1BN**

*Sic Codes:*

**46900**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **DOUG**

***Surname:***                **COWIE**

***Former Names:***

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

***Country/State Usually***    **SCOTLAND**

***Resident:***

***Date of Birth:***    **\*\*/12/1985**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9999</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>9999</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>9999</b>
		<i>Total aggregate nominal value:</i>	<b>9999</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DOUG COWIE**

*Address* **BLACKHOUSE CIRCLE  
BLACKHOUSE INDUSTRIAL  
ESTATE  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 1BN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2833**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GREG COWIE**

*Address* **BLACKHOUSE CIRCLE  
BLACKHOUSE INDUSTRIAL  
ESTATE  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 1BN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2833**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARK WOODCOCK**

*Address* **BLACKHOUSE CIRCLE  
BLACKHOUSE INDUSTRIAL  
ESTATE  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 1BN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2833**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HUGH SMALLRIDGE**

*Address* **BLACKHOUSE CIRCLE  
BLACKHOUSE INDUSTRIAL  
ESTATE  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 1BN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TRUAN WOODCOCK**

*Address* **BLACKHOUSE CIRCLE  
BLACKHOUSE INDUSTRIAL  
ESTATE  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 1BN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LOREN WOODCOCK**

*Address* **BLACKHOUSE CIRCLE  
BLACKHOUSE INDUSTRIAL  
ESTATE  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 1BN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **DOUG COWIE**

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

***Date of Birth:*** **\*\*/12/1985** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **MARK WOODCOCK**

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

***Date of Birth:*** **\*\*/12/1973** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **GREG COWIE**

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

***Date of Birth:*** **\*\*/01/1981** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>DOUG COWIE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GREG COWIE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARK WOODCOCK</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HUGH SMALLRIDGE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TRUAN WOODCOCK</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LOREN WOODCOCK</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ORCAGEL COMPANY 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
DOUG COWIE	Authenticated Electronically
GREG COWIE	Authenticated Electronically
MARK WOODCOCK	Authenticated Electronically
HUGH SMALLRIDGE	Authenticated Electronically
TRUAN WOODCOCK	Authenticated Electronically
LOREN WOODCOCK	Authenticated Electronically

Dated: 27/03/2020