

FILE COPY



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

Company Number **662191**

The Registrar of Companies for Scotland, hereby certifies that

**GRANGE LANDSCAPING LTD**

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 **26th May 2020**



\* NSC662191G \*



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: **24/05/2020**

X95PJS61

---

*Company Name in full:* **GRANGE LANDSCAPING LTD**

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **PF2 15 CUMBERLAND STREET  
EDINBURGH  
SCOTLAND EH3 6RT**

*Sic Codes:* **81300**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

***Company Director*** *1*

*Date of Birth:* **\*\*/03/1998** *Nationality:* **GERMAN**  
*Occupation:* **GARDENER**

Electronically filed document for Company Number: SC662191

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

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

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

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **FELIX THUEMMLER**

*Address* **PF2 15 CUMBERLAND  
STREET  
EDINBURGH  
SCOTLAND  
EH3 6RT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LUC MILLER**

*Address* **45/2 WEST MILL ROAD  
EDINBURGH  
SCOTLAND  
EH13 0NZ**

*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)***

---

---

### **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 FELIX ALBRECHT CHRISTOPH THUEMMLER**

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

***Date of Birth:*** **\*\*/03/1998** ***Nationality:*** **GERMAN**

***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***

---

***Names:*** LUC MILLER

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

***Date of Birth:*** \*\*/03/1996 ***Nationality:*** SCOTTISH

***Service Address:*** 45/2 WEST MILL ROAD  
EDINBURGH  
SCOTLAND  
EH13 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.*

<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***

---

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

*Name:* **FELIX THUEMMLER**

*Authenticated* **YES**

*Name:* **LUC MILLER**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of GRANGE LANDSCAPING 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 and to take at least one share.

Name of each subscriber	Authentication
FELIX THUEMMLER	Authenticated Electronically
LUC MILLER	Authenticated Electronically

Dated: 24/05/2020