

FILE COPY



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

Company Number **679249**

The Registrar of Companies for Scotland, hereby certifies that

**COVID-SAFE WORKSPACES 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 **29th October 2020**



\* NSC679249S \*



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: **12/10/2020**

X9FIDZSX

*Company Name in full:* **COVID-SAFE WORKSPACES LIMITED**

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

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

*Proposed Registered Office Address:* **15B OLD MUGDOCK ROAD  
STRATHBLANE  
GLASGOW  
SCOTLAND G63 9EJ**

*Sic Codes:* **43999  
41202  
70229**

*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):***        **MR JOHN**

***Surname:***                **BOYD**

***Former Names:***

***Service Address:***        **63 MIDTHORN CRESCENT  
FALKIRK  
SCOTLAND FK2 9DN**

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

***Date of Birth:***    **\*\*/09/1972**                      ***Nationality:***    **BRITISH**

***Occupation:***    **QUANTITY  
SURVEYOR**

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

***Company Director***      **2**

Type:	Person		
Full Forename(s):	MR ALINAFE HARRIS		
Surname:	CHIMANGENI		
Former Names:			
Service Address:	2/1 85 KEAL AVENUE GLASGOW SCOTLAND G15 6PA		
Country/State Usually Resident:	SCOTLAND		
Date of Birth:	**/04/1982	Nationality:	MALAWIAN
Occupation:	QUANTITY SURVEYOR		

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR MICHAEL**

*Surname:*                                **BRADY**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/06/1969**                                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY  
SURVEYOR**

*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>9</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>9</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>9</b>
		<i>Total aggregate nominal value:</i>	<b>9</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **JOHN BOYD**

*Address*       **63 MIDTHORN CRESCENT  
FALKIRK  
SCOTLAND  
FK2 9DN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **3**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **ALINAFE CHIMANGENI**

*Address*       **2/1 85 KEAL AVENUE  
GLASGOW  
SCOTLAND  
G15 6PA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **3**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **MICHAEL BRADY**

*Address*       **15B OLD MUGDOCK ROAD  
STRATHBLANE  
GLASGOW  
SCOTLAND  
G63 9EJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **3**

*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:*** **MR JOHN BOYD**

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

***Date of Birth:*** **\*\*/09/1972** ***Nationality:*** **BRITISH**

***Service Address:*** **63 MIDTHORN CRESCENT  
FALKIRK  
SCOTLAND  
FK2 9DN**

*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>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Names:*** **MR MICHAEL BRADY**

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

***Date of Birth:*** **\*\*/06/1969** ***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>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Names:*** **MR ALINAFE HARRIS CHIMANGENI**

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

***Date of Birth:*** **\*\*/04/1982** ***Nationality:*** **MALAWIAN**

***Service Address:*** **2/1 85 KEAL AVENUE  
GLASGOW  
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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

*Name:* **JOHN BOYD**  
*Authenticated* **YES**  
*Name:* **ALINAFE CHIMANGENI**  
*Authenticated* **YES**  
*Name:* **MICHAEL BRADY**  
*Authenticated* **YES**

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## ***Authorisation***

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

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**COVID-SAFE WORKSPACES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
JOHN BOYD	Authenticated Electronically
ALINAFE CHIMANGENI	Authenticated Electronically
MICHAEL BRADY	Authenticated Electronically

Dated: 12/10/2020