

FILE COPY



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

Company Number **685914**

The Registrar of Companies for Scotland, hereby certifies that

AMCOMMERCIALS 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 **14th January 2021**



* NSC6859140 *



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: **13/01/2021**

X9W2UQWY

Company Name in full: **AMCOMMERCIALS LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **36 DAVIDSON PLACE
ABERDEEN
SCOTLAND AB16 7RL**

Sic Codes: **45200
45112**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **WOZNIAK**

Former Names:

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

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

Date of Birth: ****/05/1982** ***Nationality:*** **SCOTTISH**

Occupation: **MECHANIC**

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

Company Director **2**

Type: **Person**

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

Surname: **GAJDAMOWICZ**

Former Names:

Service Address: **63 MANOR AVENUE
ABERDEEN
SCOTLAND AB16 7UT**

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

Date of Birth: ****/07/1971** ***Nationality:*** **POLISH**

Occupation: **MECHANIC**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MACIEJ WOZNIAK**

Address **36 DAVIDSON PLACE
ABERDEEN
SCOTLAND
AB16 7RL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDRZEJ GAJDAMOWICZ**

Address **63 MANOR AVENUE
ABERDEEN
SCOTLAND
AB16 7UT**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 MACIEJ WOZNIAK**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1982** ***Nationality:*** **SCOTTISH**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR ANDRZEJ GAJDAMOWICZ

Country/State Usually Resident: SCOTLAND

Date of Birth: **/07/1971 ***Nationality:*** POLISH

Service Address: 63 MANOR AVENUE
ABERDEEN
SCOTLAND
AB16 7UT

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

Name: **MACIEJ WOZNIAK**
Authenticated **YES**
Name: **ANDRZEJ GAJDAMOWICZ**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AMCOMMERCIALS 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
MACIEJ WOZNIAK	Authenticated Electronically
ANDRZEJ GAJDAMOWICZ	Authenticated Electronically

Dated: 13/01/2021