

FILE COPY



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

Company Number **686987**

The Registrar of Companies for Scotland, hereby certifies that

BURNSIDE MCPHEE 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 **25th January 2021**



* NSC686987Z *



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: **25/01/2021**

X9WW1RHB

Company Name in full: **BURNSIDE MCPHEE LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **2 THE TOLL
BUSBY ROAD
GLASGOW
SCOTLAND G76 7BG**

Sic Codes: **47782**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **MCPHEE**

Service Address: **2 THE TOLL
BUSBY ROAD
GLASGOW
SCOTLAND G76 7BG**

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

Date of Birth: ****/05/1955** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **BURNSIDE**

Service Address: **2 THE TOLL
BUSBY ROAD
GLASGOW
SCOTLAND G76 7BG**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALLAN MCPHEE**

Address **2 THE TOLL
BUSBY ROAD
GLASGOW
SCOTLAND
G76 7BG**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOHN BURNSIDE**

Address **2 THE TOLL
BUSBY ROAD
GLASGOW
SCOTLAND
G76 7BG**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 ALLAN MCPHEE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1955** ***Nationality:*** **BRITISH**

Service Address: **2 THE TOLL
BUSBY ROAD
GLASGOW
SCOTLAND
G76 7BG**

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 shares in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR JOHN BURNSIDE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1960** ***Nationality:*** **BRITISH**

Service Address: **2 THE TOLL
BUSBY ROAD
GLASGOW
SCOTLAND
G76 7BG**

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<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **ALLAN MCPHEE**

Authenticated **YES**

Name: **JOHN BURNSIDE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BURNSIDE MCPHEE 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

Mr Allan MCPHEE
Mr John BURNSIDE
Date: 25/01/2021

Digitally Signed
Digitally Signed