

FILE COPY



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

Company Number **690350**

The Registrar of Companies for Scotland, hereby certifies that

**M C STONEMASONS 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 February 2021**



\*NSC690350E\*



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: **24/02/2021**

X9YZ8QS0

*Company Name in full:*

**M C STONEMASONS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**LIMETREE GARAGE GLASGOW ROAD  
HAMILTON  
SOUTH LANARKSHIRE  
SCOTLAND ML3 0RA**

*Sic Codes:*

**43999**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MRS MARGARET HILARY**

*Surname:* **MILLER**

*Service Address:* **LIMETREE GARAGE GLASGOW ROAD  
HAMILTON  
SOUTH LANARKSHIRE  
SCOTLAND ML3 0RA**

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

*Company Director* 1

*Type:* **Person**

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

*Surname:* **CLELLAND**

*Service Address:* **LIMETREE GARAGE GLASGOW ROAD  
HAMILTON  
SOUTH LANARKSHIRE  
SCOTLAND ML3 0RA**

Country/State Usually Resident: **SCOTLAND**

*Date of Birth:*    **\*\*/12/1984**                      *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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **GARY CLELLAND**

*Address* **LIMETREE GARAGE  
GLASGOW ROAD  
HAMILTON  
SOUTH LANARKSHIRE  
SCOTLAND  
ML3 0RA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARGARET HILARY  
MILLER**

*Address* **LIMETREE GARAGE  
GLASGOW ROAD  
HAMILTON  
SOUTH LANARKSHIRE  
SCOTLAND  
ML3 0RA**

*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 no PSC**

---

**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

---

## ***Statement of Compliance***

---

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

*Name:* **GARY CLELLAND**

*Authenticated* **YES**

*Name:* **MARGARET HILARY MILLER**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of M C STONEMASONS 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 Gary Clelland  
Mrs Margaret Hilary Miller  
Date: 24/02/2021

Digitally Signed  
Digitally Signed