

**FILE COPY**



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

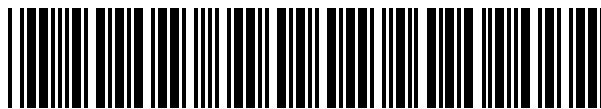
Company Number **744142**

The Registrar of Companies for Scotland, hereby certifies that

**GLENCAIRN RESIDENTIAL 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 **12th September 2022**



\*NSC744142D\*



**Companies House**



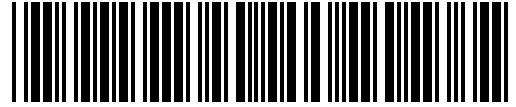
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **09/09/2022**

XBC5SU5C

*Company Name in full:* **GLENCAIRN RESIDENTIAL LTD**

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

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

*Proposed Registered Office Address:* **UNIT 17 COLVILLES PARK  
KELVIN INDUSTRIAL ESTATE  
EAST KILBRIDE  
SOUTH LANARKSHIRE  
SCOTLAND G75 0GZ**

*Sic Codes:* **41202  
41201**

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

*Company Director*      *1*

*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>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>GARETH BRENDON EDWARDS</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>UNIT 17 COLVILLES PARK KELVIN INDUSTRIAL ESTATE EAST KILBRIDE SOUTH LANARKSHIRE UNITED KINGDOM G75 0GZ</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>ANDREW CHARLES STRAIN</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>UNIT 17 COLVILLES PARK KELVIN INDUSTRIAL ESTATE EAST KILBRIDE SOUTH LANARKSHIRE UNITED KINGDOM G75 0GZ</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>ANDREW JAMES RAE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>UNIT 17 COLVILLES PARK KELVIN INDUSTRIAL ESTATE EAST KILBRIDE SOUTH LANARKSHIRE UNITED KINGDOM G75 0GZ</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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 GARETH BRENDON EDWARDS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1977** *Nationality:* **BRITISH**

*Service Address:* **UNIT 17 COLVILLES PARK  
KELVIN INDUSTRIAL ESTATE  
EAST KILBRIDE  
SOUTH LANARKSHIRE  
UNITED KINGDOM  
G75 0GZ**

*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 shares 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 voting rights in the company.</b>



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

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*Names:* **MR ANDREW CHARLES STRAIN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1977** *Nationality:* **BRITISH**

*Service Address:* **UNIT 17 COLVILLES PARK  
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## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of GLENCAIRN RESIDENTIAL 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
GARETH BRENDON EDWARDS	Authenticated Electronically
ANDREW CHARLES STRAIN	Authenticated Electronically
ANDREW JAMES RAE	Authenticated Electronically

Dated: 09/09/2022