

FILE COPY



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

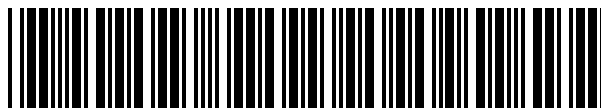
Company Number **791224**

The Registrar of Companies for Scotland, hereby certifies that

JC&CO RECRUITMENT 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 **2nd December 2023**



NSC791224G



Companies House



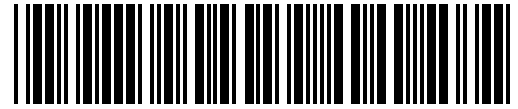
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/12/2023**

XCH18QJT

Company Name in full: **JC&CO RECRUITMENT LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **24 ABERCORN PLACE
GLASGOW
SCOTLAND G23 5BL**

Sic Codes: **81300
56210**

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

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MR CHRISTOPHER PATRICK
Surname:	BURTON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/10/2000** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MRS CELESTE ELIZABETH GLEAVE
Surname:	FORRESTER
Former Names:	
Service Address:	23 CASTLEHILL VIEW KILSYTH GLASGOW SCOTLAND G65 9PA
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/09/2004** *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>	10000
<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>	100
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	JAMES HENRY JOHN MCGUIRE MCGUIRE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	30 STATION DRIVE DUNS UNITED KINGDOM TD11 3GZ	<i>Number of shares:</i>	60
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	100
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100
<i>Name:</i>	CHRISTOPHER BURTON	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	24 ABERCORN PLACE GLASGOW SCOTLAND G23 5BL	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	100
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100
<i>Name:</i>	CELESTE FORRESTER	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	23 CASTLEHILL VIEW KILSYTH GLASGOW SCOTLAND G65 9PA	<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	100
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

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 JAMES HENRY JOHN MCGUIRE HENRY JOHN MCGUIRE MCGUIRE**

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

Date of Birth: ****/02/2005** *Nationality:* **BRITISH**

Service Address: **30 STATION DRIVE
DUNS
UNITED KINGDOM
TD11 3GZ**

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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 CHRISTOPHER PATRICK BURTON**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/2000** *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>	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.
<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: **JAMES HENRY JOHN MCGUIRE MCGUIRE**

Authenticated **YES**

Name: **CHRISTOPHER BURTON**

Authenticated **YES**

Name: **CELESTE FORRESTER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of JC&CO RECRUITMENT 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
JAMES HENRY JOHN MCGUIRE MCGUIRE	Authenticated Electronically
CHRISTOPHER BURTON	Authenticated Electronically
CELESTE FORRESTER	Authenticated Electronically

Dated: 02/12/2023