

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **556930**

The Registrar of Companies for Scotland, hereby certifies that

**CHRISTIES ACCOUNTANTS AND TAX ADVISORS 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 **8th February 2017**



\* NSC556930J \*



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: **07/02/2017**

**X5ZRP1GH**

*Company Name in full:*

**CHRISTIES ACCOUNTANTS AND TAX ADVISORS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**DALGETY BAY BUSINESS CENTRE RIDGE WAY  
DONIBRISTLE INDUSTRIAL PARK, HILLEND  
DALGETY BAY  
FIFE  
SCOTLAND KY11 9JN**

*Sic Codes:*

**69201**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MRS NICOLA JAYNE**

*Surname:*                **HARLEY**

*Former Names:*

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

*Country/State Usually*    **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **HARLEY**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/05/1976**                                      *Nationality:*      **BRITISH**

*Occupation:*    **ACCOUNTS  
ASSISTANT**

*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>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b>   |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE HAS 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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b>   |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:* **NICOLA HARLEY**

*Address* **117 LINDORES DRIVE  
KIRKCALDY  
SCOTLAND  
KY2 6PN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **IAN HARLEY**

*Address* **117 LINDORES DRIVE  
KIRKCALDY  
SCOTLAND  
KY2 6PN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:* **MRS NICOLA JAYNE HARLEY**

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

*Date of Birth:* **\*\*/07/1975** *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.*



*Nature of control*

**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***

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*Names:* **MRS IAN HARLEY**

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

*Date of Birth:* **\*\*/05/1976** *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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **NICOLA HARLEY**

*Authenticated* **YES**

*Name:* **IAN HARLEY**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **CHRISTIES ACCOUNTANTS AND TAX ADVISORS 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Nicola Harley                  | Authenticated Electronically |
| Ian Harley                     | Authenticated Electronically |

Dated: 07/02/2017