

FILE COPY



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

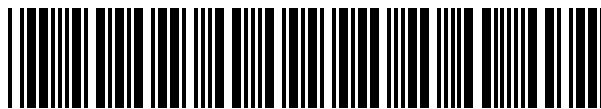
Company Number **698336**

The Registrar of Companies for Scotland, hereby certifies that

ALBANY CLOTHING 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 **11th May 2021**



NSC698336Q



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: **10/05/2021**

XA47YQNM

Company Name in full:

ALBANY CLOTHING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**THE ORION BUILDING 1 BROOMLOAN PLACE
GLASGOW
UNITED KINGDOM G51 2JR**

Sic Codes:

**46160
46420
96090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MS KAREN**

Surname: **MCBRIDE**

Former Names:

Service Address: **62 LANFINE ROAD
PAISLEY
SCOTLAND PA1 3NL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1968** *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): **JOSEPH**

Surname: **O'LOUGHLIN**

Former Names:

Service Address: **32 JORDANVALE AVENUE
GLASGOW
SCOTLAND G14 0QP**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	375
	B	Aggregate nominal value:	37.5
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS RANKS PARI PASSU IN ALL REGARDS WITH THE EXCEPTION THAT THE DIRECTORS RESERVE THE RIGHT TO DECLARE DIFFERENT DIVIDEND VALUES FOR EACH CLASS OF SHARE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	125
	C	Aggregate nominal value:	12.5
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS RANKS PARI PASSU IN ALL REGARDS WITH THE EXCEPTION THAT THE DIRECTORS RESERVE THE RIGHT TO DECLARE DIFFERENT DIVIDEND VALUES FOR EACH CLASS OF SHARE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS RANKS PARI PASSU IN ALL REGARDS WITH THE EXCEPTION THAT THE DIRECTORS RESERVE THE RIGHT TO DECLARE DIFFERENT DIVIDEND VALUES FOR EACH CLASS OF SHARE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	375
		Total aggregate nominal value:	37.5
		Total aggregate unpaid:	0
Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	12.5
		Total aggregate unpaid:	0
Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	50
		Total aggregate unpaid:	0

Initial Shareholdings

Name: **MICHAEL SMITH**

Address **7 LENNOX DRIVE
NEWTON MEARNS
GLASGOW
SCOTLAND
G77 5GE**

Class of Shares: **ORDINARY B**

Number of shares: **375**
Currency: **GBP**
Nominal value of each share: **0.1**
Amount unpaid: **0**
Amount paid: **0.1**

Name: **KAREN MCBRIDE**

Address **62 LANFINE ROAD
PAISLEY
SCOTLAND
PA1 3NL**

Class of Shares: **ORDINARY C**

Number of shares: **125**
Currency: **GBP**
Nominal value of each share: **0.1**
Amount unpaid: **0**
Amount paid: **0.1**

Name: **JOSEPH O'LOUGHLIN**

Address **239 ROTHERWOOD AVENUE
GLASGOW
SCOTLAND
G13 2AT**

Class of Shares: **ORDINARY A**

Number of shares: **500**
Currency: **GBP**
Nominal value of each share: **0.1**
Amount unpaid: **0**
Amount paid: **0.1**

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: **MICHAEL JOHN SMITH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1968** *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.

Individual Person with Significant Control details

Names: **JOSEPH O'LOUGHLIN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Service Address: **32 JORDANVALE AVENUE
GLASGOW
SCOTLAND
G14 0QP**

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.

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

Agent's Name: **STEVENSON & KYLES**

Agent's Address: **25 SANDYFORD PLACE
GLASGOW
SCOTLAND
G3 7NG**

Authorisation

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

Agent's Name: **STEVENSON & KYLES**

Agent's Address: **25 SANDYFORD PLACE
GLASGOW
SCOTLAND
G3 7NG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ALBANY CLOTHING 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
MICHAEL SMITH	Authenticated Electronically
KAREN MCBRIDE	Authenticated Electronically
JOSEPH O'LOUGHLIN	Authenticated Electronically

Dated: 10/05/2021