

FILE COPY



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

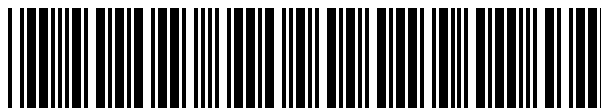
Company Number **724484**

The Registrar of Companies for Scotland, hereby certifies that

APMG HOLDINGS 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 2022**



NSC724484K



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: **25/02/2022**

XAYLI8F4

Company Name in full:

APMG HOLDINGS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**UNIT 4 MURCAR COMMERCIAL PARK
DENMORE ROAD
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM AB23 8JW**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Country/State Usually Resident: **SCOTLAND**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

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

Date of Birth: ****/11/1966** *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): **MR MARTIN**
Surname: **DINES**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**

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

Surname: **MORRICE**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAULINE MCCANN**

Address **UNIT 4 MURCAR
COMMERCIAL PARK
DENMORE ROAD
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB23 8JW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW SMITH**

Address **UNIT 4 MURCAR
COMMERCIAL PARK
DENMORE ROAD
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB23 8JW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARTIN DINES**

Address **UNIT 4 MURCAR
COMMERCIAL PARK
DENMORE ROAD
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB23 8JW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GRAEME MORRICE**

Address **UNIT 4 MURCAR
COMMERCIAL PARK
DENMORE ROAD
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB23 8JW**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **PAULINE MCCANN**

Authenticated **YES**

Name: **ANDREW SMITH**

Authenticated **YES**

Name: **MARTIN DINES**

Authenticated **YES**

Name: **GRAEME MORRICE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of APMG HOLDINGS 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
PAULINE MCCANN	Authenticated Electronically
ANDREW SMITH	Authenticated Electronically
MARTIN DINES	Authenticated Electronically
GRAEME MORRICE	Authenticated Electronically

Dated: 25/02/2022