

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **592865**

The Registrar of Companies for Scotland, hereby certifies that

**SIDLAW TANK SERVICES 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 **29th March 2018**



\* NSC592865Q \*



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: **28/03/2018**

X72PF7SQ

*Company Name in full:* **SIDLAW TANK SERVICES LTD**

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

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

*Proposed Registered Office Address:* **LINKS FARM COTTAGE MEIKLEOUR  
PERTH  
PERTSHIRE  
UNITED KINGDOM PH2 6DX**

*Sic Codes:* **43999  
39000  
43120  
43290**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary*    1

*Type:*                            **Person**

*Full Forename(s):*            **MRS GLYNIS MAY**

*Surname:*                      **RITCHIE**

*Former Names:*               **SMITH**

*Service Address:*            **LINKS FARM COTTAGE - NO 2 MEIKLEOUR  
PERTH  
PERTSHIRE  
UNITED KINGDOM PH2 6DX**

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

*Company Director* 1

Type: **Person**

Full Forename(s): **MR ALEXANDER EDWARD ROBSON**

Surname: **RITCHIE**

Former Names:

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

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

Date of Birth: **\*\*/08/1965** Nationality: **BRITISH**

Occupation: **AGRICULTURAL  
MANAGER**

*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>200</b>

## *Initial Shareholdings*

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*Name:*           **ALEXANDER RITCHIE**

*Address*       **LINKS FARM COTTAGE  
MEIKLEOUR  
PERTH  
UNITED KINGDOM  
PH2 6DX**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **100**

*Currency:*             **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*         **1**

## *Persons with Significant Control (PSC)*

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**Statement of no PSC**

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**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**

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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.*

*Name:* **ALEXANDER RITCHIE**  
*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 SIDLAW TANK SERVICES 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Alexander Ritchie	Authenticated Electronically

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Dated: 28/03/2018