

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **576192**

The Registrar of Companies for Scotland, hereby certifies that

ANDREW WILSON AND SONS (STORAGE) LIMITED

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 **13th September 2017**



* NSC576192L *



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: **12/09/2017**

X6ES948A

Company Name in full: **ANDREW WILSON AND SONS (STORAGE) LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **ST ANNS MOUNT 39 SPRING GARDENS
ABBAYHILL
EDINBURGH
EDINBURGH
SCOTLAND EH8 8HR**

Sic Codes: **52103**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ANDREW JOHN**

Surname: **LEES**

Service Address: **ST ANNS MOUNT 39 SPRING GARDENS
ABBEYHILL
EDINBURGH
EDINBURGH
SCOTLAND EH8 8HR**

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

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): **MRS JOANNE**
Surname: **LESS**
Service Address: **ST ANNS MOUNT 39 SPRING GARDENS
ABBEYHILL
EDINBURGH
EDINBURGH
SCOTLAND EH8 8HR**

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

Date of Birth: ****/01/1980** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW JOHN LEES**

<i>Address</i>	ST ANNS MOUNT 39 SPRING GARDENS ABBAYHILL EDINBURGH EDINBURGH SCOTLAND EH8 8HR	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	60
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **JOANNE LEES**

<i>Address</i>	ST ANNS MOUNT 39 SPRING GARDENS ABBAYHILL EDINBURGH EDINBURGH SCOTLAND EH8 8HR	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MR ANDREW JOHN LEES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Service Address: **ST ANNS MOUNT 39 SPRING GARDENS
ABBAYHILL
EDINBURGH
EDINBURGH
SCOTLAND
EH8 8HR**

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 50% but less than 75% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ANDREW WILSON AND SONS (STORAGE) LIMITED

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 each.

Subscriber:

Andrew John Lees

Authentication: Authenticated Electronically

Subscriber:

Joanne Lees

Authentication: Authenticated Electronically

Dated: 12 Sep 2017