

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **555977**

The Registrar of Companies for Scotland, hereby certifies that

**DUNDEE STRENGTH UNIT 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 **30th January 2017**



\* NSC555977T \*



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: **29/01/2017**

X5Z4245M

*Company Name in full:* **DUNDEE STRENGTH UNIT LTD**

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

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

*Proposed Registered Office Address:* **17 EXCHANGE STREET  
DUNDEE  
SCOTLAND DD1 3DJ**

*Sic Codes:* **93130**

*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):*        **MISS KARA**

*Surname:*                **SWANKIE**

*Service Address:*        **17 EXCHANGE STREET  
DUNDEE  
SCOTLAND DD1 3DJ**

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

*Date of Birth:*    **\*\*/11/1995**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

*Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **JOHANNA**

*Surname:*                                 **SWANKIE**

*Service Address:*                      **17 EXCHANGE STREET  
DUNDEE  
SCOTLAND DD1 3DJ**

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

*Date of Birth:*    **\*\*/06/1968**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## Initial Shareholdings

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*Name:*           **JOHANNA SWANKIE**

*Address*       **17 EXCHANGE STREET**  
**DUNDEE**  
**SCOTLAND**  
**DD1 3DJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **35**

*Currency:*             **GBP**

*Nominal value of each share:*       **1**

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **KARA SWANKIE**

*Address*       **17 EXCHANGE STREET**  
**DUNDEE**  
**SCOTLAND**  
**DD1 3DJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **5**

*Currency:*             **GBP**

*Nominal value of each share:*       **1**

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **LORI SWANKIE**

*Address*       **17 EXCHANGE STREET**  
**DUNDEE**  
**SCOTLAND**  
**DD1 3DJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **30**

*Currency:*             **GBP**

*Nominal value of each share:*       **1**

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **ELLIE SWANKIE**

*Address*       **17 EXCHANGE STREET**  
**DUNDEE**  
**SCOTLAND**  
**DD1 3DJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **30**

*Currency:*             **GBP**

*Nominal value of each share:*       **1**

*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:* **JOHANNA SWANKIE**

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

*Date of Birth:* **\*\*/06/1968** *Nationality:* **BRITISH**

*Service Address:* **17 EXCHANGE STREET  
DUNDEE  
SCOTLAND  
DD1 3DJ**

*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:* **LORI SWANKIE**

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

*Date of Birth:* **\*\*/03/1999** *Nationality:* **BRITISH**

*Service Address:* **17 EXCHANGE STREET  
DUNDEE  
SCOTLAND  
DD1 3DJ**

*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.*

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

*Agent's Name:*                   **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*               **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## Authorisation

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

*Agent's Name:*                   **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*               **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DUNDEE STRENGTH UNIT 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 each.

Subscriber:

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Johanna Swankie

Authentication: Authenticated Electronically

Subscriber:

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Kara Swankie

Authentication: Authenticated Electronically

Subscriber:

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Lori Swankie

Authentication: Authenticated Electronically

Subscriber:

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Ellie Swankie

Authentication: Authenticated Electronically

Dated: 29 Jan 2017