

**FILE COPY**



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

Company Number **594690**

The Registrar of Companies for Scotland, hereby certifies that

**AGE CLOTHING ABERDEEN 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 **18th April 2018**



\* NSC5946900 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **17/04/2018**

X7419A9K

*Company Name in full:* **AGE CLOTHING ABERDEEN LTD**

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

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

*Proposed Registered Office Address:* **25 HAZELHEAD CRESCENT  
ABERDEEN  
SCOTLAND AB15 8EX**

*Sic Codes:* **47820  
47990**

*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):*      **MR GEORGE DAVID**

*Surname:*                **VALENTINE**

*Service Address:*      **25 HAZLEHEAD CRESCENT HAZELHEAD  
ABERDEEN  
UNITED KINGDOM AB15 8EX**

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

*Date of Birth:*    **\*\*/05/1994**                      *Nationality:*      **BRITISH**

*Occupation:*    **VEHICLE  
TECHNICIAN**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* MR ELLIOT

Surname: **DUFF**

**Service Address: 25 HAZLEHEAD CRESCENT HAZELHEAD  
ABERDEEN  
UNITED KINGDOM AB15 8EX**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/12/1993**                      *Nationality:*     **BRITISH**

*Occupation:* **VEHICLE  
TECHNICIAN**

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

*Company Director* 3

*Type:* **Person**

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

*Surname:* **SCOTT**

**Service Address:** **25 HAZLEHEAD CRESCENT HAZELHEAD**  
**ABERDEEN**  
**UNITED KINGDOM AB15 8EX**

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

*Date of Birth:*   **\*\*/09/1995**                      *Nationality:*     **BRITISH**

*Occupation:* **VEHICLE  
TECHNICIAN**

*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>99</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>99</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>99</b>
		<i>Total aggregate nominal value:</i>	<b>99</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>GEORGE DAVID VALENTINE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>25 CHARLESTON AVENUE ABERDEEN UNITED KINGDOM AB12 3QE</b>	<i>Number of shares:</i>	<b>33</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>ELLIOT DUFF</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>25 HAZELHEAD CRESCENT ABERDEEN UNITED KINGDOM AB15 8EX</b>	<i>Number of shares:</i>	<b>33</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>ADAM SCOTT</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>8A FERRYHILL TERRACE ABERDEEN UNITED KINGDOM AB11 6SQ</b>	<i>Number of shares:</i>	<b>33</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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:* **MR GEORGE DAVID VALENTINE**

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

*Date of Birth:* **\*\*/05/1994** *Nationality:* **BRITISH**

*Service Address:* **25 HAZLEHEAD CRESCENT HAZELHEAD  
ABERDEEN  
UNITED KINGDOM  
AB15 8EX**

*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:* **MR ELLIOT DUFF**

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

*Date of Birth:* **\*\*/12/1993** *Nationality:* **BRITISH**

*Service Address:* **25 HAZLEHEAD CRESCENT HAZELHEAD  
ABERDEEN  
UNITED KINGDOM  
AB15 8EX**

*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:* **MR ADAM SCOTT**

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

*Date of Birth:* **\*\*/09/1995** *Nationality:* **BRITISH**

*Service Address:* **25 HAZLEHEAD CRESCENT HAZELHEAD  
ABERDEEN  
UNITED KINGDOM  
AB15 8EX**

*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 A DIVISION OF MADE SIMPLE GROUP 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 A DIVISION OF MADE SIMPLE GROUP 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 AGE CLOTHING ABERDEEN 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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George David Valentine

Authentication: Authenticated Electronically

Subscriber:

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Elliot Duff

Authentication: Authenticated Electronically

Subscriber:

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Adam Scott

Authentication: Authenticated Electronically

Dated: 17 Apr 2018