

FILE COPY



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

Company Number **634572**

The Registrar of Companies for Scotland, hereby certifies that

**P4 INTEGRITY 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 **27th June 2019**



\* NSC634572I \*



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: **26/06/2019**

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*Company Name in full:* **P4 INTEGRITY LTD**

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

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

*Proposed Registered Office Address:* **FLAT 20 4 PARTICKHILL ROAD  
GLASGOW  
SCOTLAND G11 5BL**

*Sic Codes:* **62020**

*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 MICHAEL**

*Surname:*                       **QUIGLEY**

*Service Address:*           **FLAT 20 4 PARTICKHILL ROAD**  
                                      **GLASGOW**  
                                      **SCOTLAND G11 5BL**

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

*Date of Birth:*   **\*\*/05/1965**                            *Nationality:*   **BRITISH**

*Occupation:*    **IT QUALITY**  
                          **RISK**  
                          **COMPLIANCE &**  
                          **VALIDA**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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*Name:*           **MICHAEL QUIGLEY**

*Address*       **FLAT 20 4 PARTICKHILL  
ROAD  
GLASGOW  
SCOTLAND  
G11 5BL**

*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)***

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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 MICHAEL QUIGLEY

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

***Date of Birth:*** \*\*/05/1965                      ***Nationality:*** BRITISH

***Service Address:*** FLAT 20 4 PARTICKHILL ROAD  
GLASGOW  
SCOTLAND  
G11 5BL

*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, 75% or more of the shares in the company.**





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of P4 INTEGRITY 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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Michael Quigley

Authentication: Authenticated Electronically

Dated: 26 Jun 2019