

FILE COPY



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

Company Number **660172**

The Registrar of Companies for Scotland, hereby certifies that

GRAVEL ROCKS AGGREGATE 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 April 2020**



* NSC660172D *



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: **29/04/2020**

X940HSY0

Company Name in full:

GRAVEL ROCKS AGGREGATE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**THE A9 PARTNERSHIP ABERCORN SCHOOL
NEWTON
BROXBURN
SCOTLAND EH52 6PZ**

Sic Codes:

46730

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **HUNTER**

Service Address: **39 BADGER PARK
BROXBURN
SCOTLAND EH52 5GY**

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

Date of Birth: ****/06/1972** ***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 EMMA**

Surname: **HUNTER**

Service Address: **39 BADGER PARK
BROXBURN
UNITED KINGDOM EH52 5GY**

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

Date of Birth: ****/05/1972** ***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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL HUNTER**

Address **39 BADGER PARK
BROXBURN
SCOTLAND
EH52 5GY**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **EMMA HUNTER**

Address **39 BADGER PARK
BROXBURN
SCOTLAND
EH52 5GY**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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 PAUL HUNTER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1972** ***Nationality:*** **BRITISH**

Service Address: **39 BADGER PARK
BROXBURN
SCOTLAND
EH52 5GY**

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

Names: **MRS EMMA HUNTER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1972** ***Nationality:*** **BRITISH**

Service Address: **39 BADGER PARK
BROXBURN
UNITED KINGDOM
EH52 5GY**

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

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**

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**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GRAVEL ROCKS AGGREGATE 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:

Paul Hunter

Authentication: Authenticated Electronically

Subscriber:

Emma Hunter

Authentication: Authenticated Electronically

Dated: 29 Apr 2020