

FILE COPY



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

Company Number **661560**

The Registrar of Companies for Scotland, hereby certifies that

**COMPOSITE DECKING (GLASGOW) 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 **19th May 2020**



\* NSC661560F \*



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: 17/05/2020*

*X959H76I*

*Company Name in full:* **COMPOSITE DECKING (GLASGOW) LTD**

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

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

*Proposed Registered Office Address:* **7 GLEN LYON WALK  
MOTHERWELL  
UNITED KINGDOM ML1 2JS**

*Sic Codes:* **46760**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

***Company Director***      ***1***

**Occupation:** DIRECTOR

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# ***Initial Shareholdings***

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*Name:* **PATRICIA ADAIR**

*Address* **7 GLEN LYON WALK  
MOTHERWELL  
UNITED KINGDOM  
ML1 2JS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*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:*** **PATRICIA LOUISE ADAIR**

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

***Date of Birth:*** **\*\*/03/1964** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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:*      **CLYDE BUSINESS SERVICES**

*Agent's Address:*      **159 KING STREET RUTHERGLEN  
GLASGOW  
UNITED KINGDOM  
G73 1BZ**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **CLYDE BUSINESS SERVICES**

*Agent's Address:*      **159 KING STREET RUTHERGLEN  
GLASGOW  
UNITED KINGDOM  
G73 1BZ**

The Companies Act 2006  
Company having a share capital

MEMORANDUM OF ASSOCIATION  
of  
**COMPOSITE DECKING (GLASGOW) 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.

Name of each subscriber	Authentication by each subscriber
Patricia Louise Adair	Authenticated electronically

Dated 17 May 2020