

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

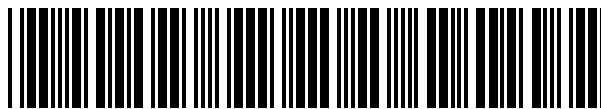
Company Number **713300**

The Registrar of Companies for Scotland, hereby certifies that

**AMC23 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 **26th October 2021**



\*NSC7133005\*



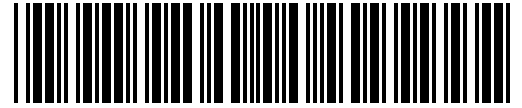
Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **26/10/2021**

XAFWRNBB

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*Company Name in full:* **AMC23 LTD**

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

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

*Proposed Registered Office Address:* **64A CUMBERLAND STREET  
EDINBURGH  
SCOTLAND EH3 6RE**

*Sic Codes:* **66300**

*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 ALEXANDER**

*Surname:*                **JAMES**

*Former Names:*

*Service Address:*        **92 NETHERTON STREET  
WISHAW  
SCOTLAND ML2 0DZ**

*Country/State Usually*    **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/01/1978**                      *Nationality:*      **SCOTTISH**

*Occupation:*      **BUSINESS PERSON**

*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>7</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>8400</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>7</b>
		<i>Total aggregate nominal value:</i>	<b>8400</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **ALEXANDER JAMES**

*Address*       **92 NETHERTON STREET  
WISHAW  
SCOTLAND  
ML2 0DZ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **7**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1200**

*Amount unpaid:*         **0**

*Amount paid:*           **1200**

## ***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 ALEXANDER JAMES**

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

*Date of Birth:* **\*\*/01/1978** *Nationality:* **SCOTTISH**

*Service Address:* **92 NETHERTON STREET  
WISHAW  
SCOTLAND  
ML2 0DZ**

*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 voting rights in the company.</b>
<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 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.*

*Name:* **ALEXANDER JAMES**  
*Authenticated* **YES**

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## **Authorisation**

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of

### AMC23 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ALEXANDER JAMES	Authenticated Electronically

Dated: 26/10/2021