

**FILE COPY**



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

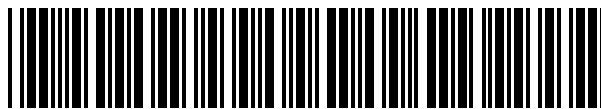
Company Number **820901**

The Registrar of Companies for Scotland, hereby certifies that

**360 BLADES AND TOWER TRAINING LIMITED**

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 **28th August 2024**



\*NSC820901B\*



**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: **27/08/2024**

*XDACZFWB*

*Company Name in full:* **360 BLADES AND TOWER TRAINING LIMITED**

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

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

*Proposed Registered Office Address:* **UNIT 42 WHITFIELD DRIVE  
WHITFIELD BUSINESS PARK  
AYR  
AYRSHIRE  
UNITED KINGDOM KA8 9RX**

*Sic Codes:* **85600**

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



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **FRASER QUEEN**

*Address* **UNIT 42 WHITFIELD DRIVE  
WHITFIELD BUSINESS  
PARK  
AYR  
AYRSHIRE  
UNITED KINGDOM  
KA8 9RX**

*Class of Shares:* **ORD**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EDWARD DEVLIN**

*Address* **UNIT 42 WHITFIELD DRIVE  
WHITFIELD BUSINESS  
PARK  
AYR  
AYRSHIRE  
UNITED KINGDOM  
KA8 9RX**

*Class of Shares:* **ORD**

*Number of shares:* **80**

*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:* **EDWARD DEVLIN**

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

*Date of Birth:* **\*\*/06/1971** *Nationality:* **BRITISH**

*Service Address:* **UNIT 42 WHITFIELD DRIVE  
WHITFIELD BUSINESS PARK  
AYR  
AYRSHIRE  
UNITED KINGDOM  
KA8 9RX**

*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.**

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

## *Lawful Purpose Statement*

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## *Statement of Compliance*

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **FRASER QUEEN**

*Authenticated* **YES**

*Name:* **EDWARD DEVLIN**

*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**

**360 BLADES AND TOWER TRAINING LIMITED**

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>
FRASER QUEEN	Authenticated Electronically
EDWARD DEVLIN	Authenticated Electronically

Dated: 27/08/2024