

FILE COPY



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

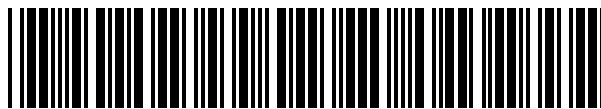
Company Number **841321**

The Registrar of Companies for Scotland, hereby certifies that

ALMONDHALL 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 **14th March 2025**



NSC841321A



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: **13/03/2025**

XDY90CZV

Company Name in full: **ALMONDHALL LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **CSE JUPITER INDUSTRIAL ESTATE
WOOD STREET
FALKIRK
UNITED KINGDOM FK3 8LH**

Sic Codes: **41100**

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

Company Director 2

Type: **Person**

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

Surname: **PEAT**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GORDON DUNNE**

Address **CSE JUPITER INDUSTRIAL
ESTATE
WOOD STREET
FALKIRK
UNITED KINGDOM
FK3 8LH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **COLIN PEAT**

Address **CSE JUPITER INDUSTRIAL
ESTATE
WOOD STREET
FALKIRK
UNITED KINGDOM
FK3 8LH**

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)

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 GORDON ALAN DUNNE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1967** *Nationality:* **IRISH**

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.

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

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: **MR COLIN PEAT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1966** *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.

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Lawful Purpose Statement

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

Statement of Compliance

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

Name: **GORDON DUNNE**
Authenticated **YES**
Name: **COLIN PEAT**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ALMONDHALL 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.

Name of each subscriber	Authentication
GORDON DUNNE	Authenticated Electronically
COLIN PEAT	Authenticated Electronically

Dated: 13/03/2025