

FILE COPY



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

Company Number **632100**

The Registrar of Companies for Scotland, hereby certifies that

TRIPLE D PROPERTY 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 **31st May 2019**



* NSC6321003 *



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: 30/05/2019

X86KB5G9

Company Name in full: **TRIPLE D PROPERTY LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **40 SASKATOON PLACE
EAST KILBRIDE
GLASGOW
SCOTLAND G75 8LP**

Sic Codes: **68310**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BENNIE**

Former Names:

Service Address: **32 WORDSWORTH WAY
BOTHWELL
GLASGOW
SCOTLAND G71 8QR**

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

Date of Birth: ****/03/1982** ***Nationality:*** **SCOTTISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type: Person

Full Forename(s): MR DAVID PATRICK

Surname: O'CONNOR

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1984** *Nationality:* **SCOTTISH**

Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: Person

Full Forename(s): MS DONNA SUSAN

Surname: HILL

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1982** *Nationality:* **SCOTTISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID BENNIE**

Address **32 WORDSWORTH WAY
BOTHWELL
GLASGOW
SCOTLAND
G71 8QR**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **50**

Name: **DAVID O'CONNOR**

Address **40 SASKATOON PLACE
EAST KILBRIDE
GLASGOW
SCOTLAND
G75 8LP**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

Name: **DONNA HILL**

Address **40 SASKATOON PLACE
EAST KILBRIDE
GLASGOW
SCOTLAND
G75 8LP**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

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 DAVID BENNIE

Country/State Usually Resident: SCOTLAND

Date of Birth: **/03/1982 ***Nationality:*** SCOTTISH

Service Address: 32 WORDSWORTH WAY
BOTHWELL
GLASGOW
SCOTLAND
G71 8QR

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

Name: **DAVID BENNIE**
Authenticated **YES**
Name: **DAVID O'CONNOR**
Authenticated **YES**
Name: **DONNA HILL**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRIPLE D PROPERTY 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
David Bennie	Authenticated Electronically
David O'Connor	Authenticated Electronically
Donna Hill	Authenticated Electronically

Dated: 30/05/2019