

**FILE COPY**



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

Company Number **569955**

The Registrar of Companies for Scotland, hereby certifies that

**DOG BOTHWELL 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 June 2017**



\* NSC569955U \*



**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: **28/06/2017**

X69J1PL7

*Company Name in full:*

**DOG BOTHWELL LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**12 MAIN STREET  
BOTHWELL  
GLASGOW  
SOUTH LANARKSHIRE  
UNITED KINGDOM G71 8RF**

*Sic Codes:*

**81299**

*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):*      **MRS LAURA**

*Surname:*                **WRIGHT**

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

*Country/State Usually*    **SCOTLAND**

*Resident:*

*Date of Birth:*    **\*\*/01/1987**                      *Nationality:*      **BRITISH**

*Occupation:*    **DOG  
GROOMING  
CONSULTANT**

*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>ORD</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **LAURA WRIGHT**

*Address*       **12 MAIN STREET  
BOTHWELL  
GLASGOW  
SOUTH LANARKSHIRE  
UNITED KINGDOM  
G71 8RF**

*Class of Shares:*       **ORD**

*Number of shares:*       **10**

*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:* **LAURA WRIGHT**

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

*Date of Birth:* **\*\*/01/1987** *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>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.



## ***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:* **R S ADVISORY SERVICES LTD**

*Agent's Address:* **9 GLEN DOLL ROAD  
NEILSTON  
GLASGOW  
SCOTLAND  
G78 3QR**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **R S ADVISORY SERVICES LTD**

*Agent's Address:* **9 GLEN DOLL ROAD  
NEILSTON  
GLASGOW  
SCOTLAND  
G78 3QR**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

DOG BOTHWELL 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 SUBSCRIBER(S)

LAURA WRIGHT

28/06/2017