

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **571546**

The Registrar of Companies for Scotland, hereby certifies that

**FORT CONTRACTING 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 **19th July 2017**



\* NSC571546J \*



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: **19/07/2017**

X6AZRV08

*Company Name in full:*

**FORT CONTRACTING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**GLEN DRUMMOND LIMITED ARGYLL HOUSE, QUARRYWOOD COURT  
WEST LOTHIAN, LIVINGSTON  
SCOTLAND EH54 6AX**

*Sic Codes:*

**82990**

*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 SEAN**

*Surname:*                **MCMILLAN**

*Service Address:*        **GLEN DRUMMOND LIMITED ARGYLL HOUSE, QUARRYWOOD  
COURT  
WEST LOTHIAN, LIVINGSTON  
SCOTLAND EH54 6AX**

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

*Date of Birth:*    **\*\*/11/1991**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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:* SEAN MCMILLAN

*Address* GLEN DRUMMOND  
LIMITED ARGYLL HOUSE,  
QUARRYWOOD COURT  
WEST LOTHIAN,  
LIVINGSTON  
SCOTLAND  
EH54 6AX

*Class of Shares:* ORDINARY

*Number of shares:* 100

*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:* **MR SEAN MCMILLAN**

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

*Date of Birth:* **\*\*/11/1991** *Nationality:* **BRITISH**

*Service Address:* **GLEN DRUMMOND LIMITED ARGYLL HOUSE,  
QUARRYWOOD COURT  
WEST LOTHIAN, LIVINGSTON  
SCOTLAND  
EH54 6AX**

*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.**





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FORT CONTRACTING 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 each.

Subscriber:

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Sean McMillan

Authentication: Authenticated Electronically

Dated: 19 Jul 2017