

FILE COPY



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

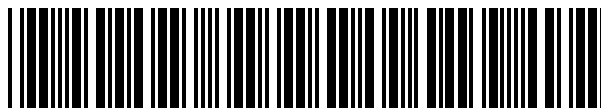
Company Number **770948**

The Registrar of Companies for Scotland, hereby certifies that

RECOVER SUPPORT SERVICES 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 **30th May 2023**



NSC770948Q



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: **28/05/2023**

XC4HZRBT

Company Name in full: **RECOVER SUPPORT SERVICES LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **19 SNOWDROP PATH
EAST CALDER
LIVINGSTON
SCOTLAND EH53 0FN**

Sic Codes: **87900**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS DEBORAH**

Surname: **AJALA**

Former Names:

Service Address: **28 EDWARDS WYND
EDINBURGH
SCOTLAND EH17 8XW**

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

Date of Birth: ****/10/1975** *Nationality:* **IRISH**

Occupation: **IT CONSULTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS BEMIGHO**

Surname: **MOMOH**

Former Names:

Service Address: **2/2 75 CROWLIN CRESCENT
GLASGOW
UNITED KINGDOM G33 3PP**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1971** *Nationality:* **IRISH**

Occupation: **SOCIAL WORKER**

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: **DEBORAH AJALA**

Address **28 EDWARDS WYND
EDINBURGH
SCOTLAND
EH17 8XW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BEMIGHO MOMOH**

Address **2/2 75 CROWLIN CRESCENT
GLASGOW
UNITED KINGDOM
G33 3PP**

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: **MRS DEBORAH AJALA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1975** *Nationality:* **IRISH**

Service Address: **28 EDWARDS WYND
EDINBURGH
SCOTLAND
EH17 8XW**

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS BEMIGHO MOMOH**

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

Date of Birth: ****/03/1971** *Nationality:* **IRISH**

Service Address: **2/2 75 CROWLIN CRESCENT
GLASGOW
UNITED KINGDOM
G33 3PP**

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

<i>Name:</i>	DEBORAH AJALA
<i>Authenticated</i>	YES
<i>Name:</i>	BEMIGHO MOMOH
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

RECOVER SUPPORT SERVICES 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
DEBORAH AJALA	Authenticated Electronically
BEMIGHO MOMOH	Authenticated Electronically

Dated: 28/05/2023