

FILE COPY



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

Company Number **617135**

The Registrar of Companies for Scotland, hereby certifies that

ONE CALL FACILITIES MANAGEMENT SOUTH LTD

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 December 2018**



* NSC617135E *



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: **31/12/2018**

X7LZHSY9

Company Name in full:

ONE CALL FACILITIES MANAGEMENT SOUTH LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**ONE CALL 586 GLASGOW ROAD
CLYDEBANK
DUMBARTONSHIRE
SCOTLAND G811NH**

Sic Codes:

33190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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

<i>Name:</i>	MARIO ALEXANDER FORMISANO	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	ONE CALL 586 GLASGOW ROAD CLYDEBANK DUMBARTONSHIRE SCOTLAND G811NH	<i>Number of shares:</i>	80
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	LAUREN MCBREARTY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	9 KIRKTON STREET ERSKINE RENFREWSHIRE UNITED KINGDOM PA86EF	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 MARIO ALEXANDER FORMISANO

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1984 ***Nationality:*** BRITISH

Service Address: ONE CALL 586 GLASGOW ROAD
CLYDEBANK
DUMBARTONSHIRE
SCOTLAND
G811NH

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.

Statement of Compliance

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE
GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE
GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ONE CALL FACILITIES MANAGEMENT SOUTH LTD

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:

Mario Alexander Formisano

Authentication: Authenticated Electronically

Subscriber:

LAUREN McBrearty

Authentication: Authenticated Electronically

Dated: 31 Dec 2018