

FILE COPY



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

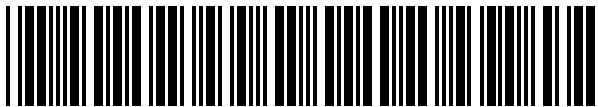
Company Number **804638**

The Registrar of Companies for Scotland, hereby certifies that

BO'NESS RECREATION AND ACTIVE WELLNESS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **26th March 2024**



NSC804638K



Companies House



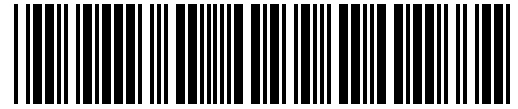
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **26/03/2024**

XCZQBGJM

Company Name in full: **BO'NESS RECREATION AND ACTIVE WELLNESS LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **49 DEAN ROAD
BO'NESS
SCOTLAND EH51 9BH**

Sic Codes: **93199**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ANDREW KENNEDY**

Surname: **GOURLAY**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/07/1982**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

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 ANDREW KENNEDY GOURLAY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1982** *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, 75% or more of the voting rights 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 Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **ANDREW GOURLAY**

Address **49 DEAN ROAD
BO'NESS
SCOTLAND
EH51 9BH**

Amount Guaranteed **1**

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **ANDREW GOURLAY**
Authenticated **YES**

Authorisation

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

BO'NESS RECREATION AND ACTIVE WELLNESS 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.

Name of each subscriber	Authentication
ANDREW GOURLAY	Authenticated Electronically

Dated: 26/03/2024