

Company Report

With Memorandum And Articles Of Association
Including All Mortgage and Mortgage Satisfaction Documents

Company of which Enquiries are made

CENTURION GROUP PLC LIMITED

Company Number: **SC817439**

Search Reference: XXXXX

Status: **ACTIVE**

Date of Search: **19/09/2024**

Documents Enclosed:

- Certificate of Incorporation
- First accounts made up to 31 July 2025 **due by 25 April 2026**
- First statement date 24 July 2025 **due by 7 August 2025**
- Current Officers and Persons with significant control
- Latest Memorandum & Articles of Association
- There are no Outstanding Mortgages registered at Companies House
- There are no Liquidation fillings at Companies House
- There are 0 charges registered: 0 outstanding, 0 satisfied, 0 part satisfied

Report Compiled By

PIC Searches
Langley House
Park Road
East Finchley
London
N2 8EY

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Overview

Registered office address	15 Carlyle Avenue, Hillington Park, Glasgow, Scotland, G52 4XX
Company status	ACTIVE
Company type	Private Limited Company
Incorporated on	25 July 2024
Accounts	First accounts made up to 31 July 2025 due by 25 April 2026
Confirmation statement	First statement date 24 July 2025 due by 7 August 2025
Nature of business (SIC)	64209 - Activities of other holding companies not elsewhere classified

Previous company names

Name	Period
CENTRUION GROUP PLC LIMITED	25 Jul 2024 - 16 Aug 2024

Officers: 1 officers / 0 resignations

- Director MCBREARTY, Lauren **ACTIVE**
 - Nationality: Scottish
 - Appointed: 25 July 2024
 - Date of birth: July 1994
 - Correspondence address: 15, Carlyle Avenue, Hillington Park, Glasgow, Scotland, G52 4XX
 - Country/State of Residence: Scotland
 - Occupation: Director
-

Persons with significant control: 1 active people with significant control / 0 active statements

- **Miss Lauren Mcbrearty** **ACTIVE**
- Correspondence address: 15, Carlyle Avenue, Hillington Park, Glasgow, Scotland, G52 4XX
- Notified on: 25 July 2024
- Date of birth: July 1994
- Nationality: Scottish
- Country of residence: Scotland

Nature of control:

- Ownership of shares – More than 50% but less than 75%
 - Ownership of voting rights - More than 50% but less than 75%
 - Right to appoint or remove directors
-

Recent Filing History

Date	Form	Description
16 Aug 2024	CERTNM	Company name changed centruion group PLC LIMITED\certificate issued on 16/08/24 <ul style="list-style-type: none"><li data-bbox="485 461 967 495">● NM01 change-of-name-by-resolution<li data-bbox="485 551 1219 584">● RES15 - Change company name resolution on 25 July 2024
Incorporation		
25 Jul 2024	NEWINC	<ul style="list-style-type: none"><li data-bbox="485 707 1018 741">● MODEL ARTICLES model-articles-adopted Statement of capital on 2024-07-25 GBP 100

FILE COPY



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

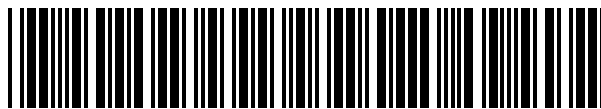
Company Number **817439**

The Registrar of Companies for Scotland, hereby certifies that

CENTRUION GROUP PLC 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 **25th July 2024**



NSC817439N



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: **24/07/2024**

XD81WTCX

Company Name in full: **CENTRUION GROUP PLC LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **15 CARLYLE AVENUE
HILLINGTON PARK
GLASGOW
SCOTLAND G52 4XX**

Sic Codes: **64209**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS LAUREN**

Surname: **MCBREARTY**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/07/1994** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LAUREN MCBREARTY**

Address **15 CARLYLE AVENUE
HILLINGTON PARK
GLASGOW
SCOTLAND
G52 4XX**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER BROWN**

Address **15 CARLYLE AVENUE
HILLINGTON PARK
GLASGOW
SCOTLAND
G52 4XX**

Class of Shares: **ORDINARY**

Number of shares: **25**

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: **MISS LAUREN MCBREARTY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1994** *Nationality:* **SCOTTISH**

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, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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.

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: **LAUREN MCBREARTY**
Authenticated **YES**
Name: **CHRISTOPHER BROWN**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CENTRUION GROUP PLC 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
LAUREN MCBREARTY	Authenticated Electronically
CHRISTOPHER BROWN	Authenticated Electronically

Dated: 24/07/2024



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **817439**

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

CENTRUION GROUP PLC LIMITED

a company incorporated as private limited by shares, having its registered office situated in Scotland, has changed its name to:

CENTURION GROUP PLC LIMITED

Given at Companies House on **16th August 2024**



* NSC817439N *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Notice of Change of Name by Resolution

Company Number: **SC817439**

Company Name: **CENTRUION GROUP PLC LIMITED**

Received for filing in Electronic Format on the: **16/08/2024**

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC817439

Existing company name:
CENTRUION GROUP PLC LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 25th July 2024

That the name of the company be changed to:
CENTURION GROUP PLC LIMITED