

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 367486

The Registrar of Companies for Scotland, hereby certifies
that

BIG TREE CAMPERVANS 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 26th October 2009



NSC367486P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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

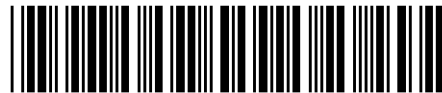


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **26/10/2009**



XRDK9EFN

*Company Name
in full:* **BIG TREE CAMPERVANS LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **BIRCH HOUSE CHURCH LANE
BANKFOOT
PERTSHIRE
SCOTLAND
PH1 4BD**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **YEARSLEY**

Former names:

Service Address: **BIRCH HOUSE CHURCH LANE
BANKFOOT
PERTSHIRE
UNITED KINGDOM
PH1 4BD**

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

Date of Birth: **20/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/10/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SARAH**

Surname: **YEARSLEY**

Former names:

Service Address: **BIRCH HOUSE CHURCH LANE
BANKFOOT
PERTSHIRE
UNITED KINGDOM
PH1 4BD**

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

Date of Birth: **25/09/1969** *Nationality:* **BRITISH**

Occupation: **ARTS CONSULTANT**

Consented to Act: **Y** *Date authorised:* **26/10/2009** *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **SIMON YEARSLEY**

Address: **BIRCH HOUSE
CHURCH LANE
BANKFOOT
PERTHSHIRE
UNITED KINGDOM
PH1 4BD**

Class of share: **ORD**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **SARAH YEARSLEY**

Address: **BIRCH HOUSE
CHURCH LANE
BANKFOOT
PERTHSHIRE
UNITED KINGDOM
PH1 4BD**

Class of share: **ORD**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Presenter information

Contact Name: **Companies Made Simple**

Address: **Mr Howard Graham
145-157 St John Street
London
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BIG TREE CAMPERVANS 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:

Simon Yearsley

Authentication: Authenticated Electronically

Subscriber:

Sarah Yearsley

Authentication: Authenticated Electronically

Dated: 26 Oct 2009