

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 368633

The Registrar of Companies for Scotland, hereby certifies
that

A AND C DISTRIBUTION (UK) 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 16th November 2009



NSC368633K



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: **16/11/2009**



X1YDMF0A

*Company Name
in full:* **A AND C DISTRIBUTION (UK) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **75 STANLEY STREET
GLASGOW
SCOTLAND
G41 1SA**

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

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **AITKEN**

Former names:

Service Address: **UNIT 57 EVAN BUSINESS CENTRE
BELGRAVE STREET
BELLSHILL
SCOTLAND
ML4 3NP**

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

Date of Birth: **24/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **16/11/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **STEVEN AITKEN**

Address: **75
STANLEY STREET
GLASGOW
SCOTLAND
G41 1SA**

Class of share: **ORD**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **100**

Amount unpaid: **0**

Amount paid: **1**

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: **1ST CERT COMPANY FORMATIONS LIMITED**

Agent's Address: **BCR HOUSE 3 BREDBURY BUSINESS PARK
BREDBURY
STOCKPORT
ENGLAND
SK6 2SN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **1ST CERT COMPANY FORMATIONS LIMITED**

Agent's Address: **BCR HOUSE 3 BREDBURY BUSINESS PARK
BREDBURY
STOCKPORT
ENGLAND
SK6 2SN**

Presenter information

Contact Name: **Business Credit Ratings Ltd**

Address: **BCR House
3 Bredbury Business Park
Stockport
Cheshire
SK6 2SN**

Company Having a Share Capital

Memorandum of association of A and C Distribution (UK) 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.

Name of each subscriber

Authentication by each subscriber

Steven Aitken

Dated: 16 November 2009