

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 370121

The Registrar of Companies for Scotland, hereby certifies  
that

ABLE JOINERY AND BUILDING CONTRACTORS 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 15th December 2009



\*NSC3701215\*



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: **14/12/2009**



XG4VXFSG

*Company Name  
in full:*

**ABLE JOINERY AND BUILDING CONTRACTORS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**TORRIDON HOUSE TORRIDON LANE  
ROSYTH  
FIFE  
UNITED KINGDOM  
KY11 2EU**

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

Proposed Officers



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A PARTICULARS, ONE SHARE ONE VOTE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

## Initial Shareholdings

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*Name:*        **KEVIN FRASER**

*Address:*    **51  
HILLFIELD ROAD  
INVERKEITHING  
FIFE  
SCOTLAND  
KY11 1BN**

*Class of share:*        **ORD**

*Number of shares:*        **1**

*Currency:*                **GBP**

*Nominal value of  
each share:*                **1.00**

*Amount unpaid:*            **0**

*Amount paid:*              **1.00**

## Statement of Compliance

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

*Name:* **KEVIN FRASER**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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The Companies Acts 2006  
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION  
OF

**ABLE JOINERY AND BUILDING  
CONTRACTORS 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.

Dated: 14-12-2009

KEVIN FRASER