

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 371264

The Registrar of Companies for Scotland, hereby certifies
that

AAA TAXI(CONTRACTS) 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 January 2010



NSC371264E



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: **15/01/2010**



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*Company Name
in full:* **AAA TAXI(CONTRACTS) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **30 MAYFIELD PLACE
LANARKSHIRE
CARLUKE
SCOTLAND
ML8 4HQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: COLEMAN

Former names:

Service Address: **30 MAYFIELD PLACE
CARLUKE
SCOTLAND
ML8 4HQ**

Consented to Act: Y Date authorised: 15/01/2010 Authenticated: YES

Company Director ***I***

Type: **Person**

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

Surname: **COLEMAN**

Former names:

Service Address: **30 MAYFIELD PLACE
CARLUKE
SCOTLAND
ML8 4HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1967** *Nationality:* **BRITISH**

Occupation: **SCHOOL TAXI CONTRACTS**

Consented to Act: **Y** *Date authorised:* **15/01/2010** *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	LIMITED LIABILITY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **FINLEY COLEMAN**

Address: **30
MAYFIELD PLACE
ML8 4HQ
CARLUKE
LANARKSHIRE
SCOTLAND
ML8 4HQ**

Class of share: **LIMITED LIABILITY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1.00**

Statement of Compliance

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

Name: **FINLEY COLEMAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

AAA TAXI(CONTRACTS) 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(s):

FINLEY COLEMAN

Dated this on day: 15 month: 01 year: 2010