

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 380895

The Registrar of Companies for Scotland, hereby certifies
that

AA SAFETY 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 23rd June 2010



NSC380895O



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: **23/06/2010**



XW1L9L3C

*Company Name
in full:*

AA SAFETY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**ASHLEY, 221A EAST CLYDE STREET
HELENSBURGH
ARGYLL AND BUTE
SCOTLAND
G84 7AU**

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

Proposed Officers

Company Secretary *1*

Type: **Person**

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

Surname: CAMPBELL

Former names:

Service Address: **ASHLEY, 221A EAST CLYDE STREET
HELENSBURGH
UNITED KINGDOM
G84 7AU**

Consented to Act: **Y** Date authorised: **23/06/2010** Authenticated: **YES**

Company Director *I*

Type: **Person**

Full forename(s): MR ANGUS

Surname: CAMPBELL

Former names:

Service Address: **ASHLEY, 221A EAST CLYDE STREET
HELENSBURGH
UNITED KINGDOM
G84 7AU**

Country/State Usually Resident: SCOTLAND

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **SAFETY CONSULTANT**

Consented to Act: Y Date authorised: 23/06/2010 Authenticated: YES

Company Director **2**

Type: **Person**

Full forename(s): **MASTER JOHNEIL**

Surname: **CAMPBELL**

Former names:

Service Address: **ASHLEY, 221A EAST CLYDE STREET
HELENSBURGH
UNITED KINGDOM
G84 7AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/05/1991**

Nationality: **BRITISH**

Occupation: **STUDENT**

Consented to Act: **Y**

Date authorised: **23/06/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **ANGUS CAMPBELL**

Address: **ASHLEY, 221A
EAST CLYDE STREET
HELENSBURGH
UNITED KINGDOM
G84 7AU**

Class of share: **ORD A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANGELA CAMPBELL**

Address: **ASHLEY, 221A
EAST CLYDE STREET
HELENSBURGH
UNITED KINGDOM
G84 7AU**

Class of share: **ORD A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JOHNEIL CAMPBELL**

Address: **ASHLEY, 221A
EAST CLYDE STREET
HELENSBURGH
UNITED KINGDOM
G84 7AU**

Class of share: **ORD A**

Number of shares: **1**

Currency: **GBP**

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

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: **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**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AA SAFETY 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:

Angus Campbell

Authentication: Authenticated Electronically

Subscriber:

Angela Campbell

Authentication: Authenticated Electronically

Subscriber:

Johneil Campbell

Authentication: Authenticated Electronically

Dated: 23 Jun 2010