

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 394496

The Registrar of Companies for Scotland, hereby certifies  
that

ALLARDYCE CONSULTING 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 1st March 2011



\*NSC394496Q\*



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: 01/03/2011



XWDVQS2L

*Company Name  
in full:* **ALLARDYCE CONSULTING LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **3 EDDERSTON RIDGE VIEW  
PEEBLES  
SCOTTISH BORDERS  
SCOTLAND  
EH45 9NB**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEBRA**

*Surname:* **KELSO**

*Former names:*

*Service Address:* **3 EDDERSTON RIDGE VIEW  
PEEBLES  
SCOTTISH BORDERS  
SCOTLAND  
EH45 9NB**

*Consented to Act:* **Y**      *Date authorised:* **01/03/2011**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARTIN ALLARDYCE**

*Surname:*                                **KELSO**

*Former names:*

*Service Address:*                        **3 EDDERSTON RIDGE VIEW  
PEEBLES  
SCOTTISH BORDERS  
SCOTLAND  
EH45 9NB**

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

*Date of Birth:*    **25/12/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **01/03/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Initial Shareholdings

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<i>Name:</i>	MARTIN KELSO	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
<i>Address:</i>	3 EDDERSTON RIDGE VIEW PEEBLES SCOTTISH BORDERS SCOTLAND EH45 9NB	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	DEBRA KELSO	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
<i>Address:</i>	3 EDDERSTON RIDGE VIEW PEEBLES SCOTTISH BORDERS SCOTLAND EH45 9NB	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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

*Name:* MARTIN KELSO

*Authenticated:* YES

*Name:* DEBRA KELSO

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ALLARDYCE CONSULTING 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 SUBSCRIBER(S)

MARTIN KELSO

DEBRA KELSO

1/3/2011