

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 398737

The Registrar of Companies for Scotland, hereby certifies  
that

AKKO REFURBISHMENT SERVICES 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 3rd May 2011



\*NSC398737S\*



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: 03/05/2011



XHTBTXX

*Company Name  
in full:* **AKKO REFURBISHMENT SERVICES LTD**

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

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

*Proposed Register  
Office Address:* **6 TENNENT STREET  
COATBRIDGE  
LANARKSHIRE  
SCOTLAND  
ML5 4AN**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DOUGLAS**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **6 TENNENT STREET  
COATBRIDGE  
LANARKSHIRE  
UNITED KINGDOM  
ML5 4AN**

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

*Date of Birth:* **24/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Consented to Act:* **Y**

*Date authorised:* **03/05/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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<i>Name:</i>	<b>DOUGLAS ALLEN</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>2</b>
		<i>Currency:</i>	<b>GBP</b>
<i>Address:</i>	<b>6 TENNENT STREET COATBRIDGE LANARKSHIRE UNITED KINGDOM ML5 4AN</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>COATBRIDGE ENGINEERING LTD CEL</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
<i>Address:</i>	<b>6 TENNENT STREET COATBRIDGE UNITED KINGDOM ML5 4AN</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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

*Name:* DOUGLAS ALLEN

*Authenticated:* YES

*Name:* COATBRIDGE  
ENGINEERING LTD CEL

*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

AKKO REFURBISHMENT SERVICES 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)

DOUGLAS ALLEN

COATBRIDGE ENGINEERING LTD CEL

3/5/2011