

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 447544

The Registrar of Companies for Scotland, hereby certifies  
that

POSSILPARK SHOTBLASTING & COATINGS 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 12th April 2013



\*NSC447544J\*



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: 12/04/2013



X265SGKH

*Company Name  
in full:*

**POSSILPARK SHOTBLASTING & COATINGS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**73 DUNN STREET  
GLASGOW  
SCOTLAND  
G40 3PE**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ALLAN COLIN CAMPBELL**

Surname: **LAPSLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **12/04/2013** Authenticated: **YES**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR ALLAN JAMES CAMPBELL**

Surname: **LAPSLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1984** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **12/04/2013** Authenticated: **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:* ALLAN COLIN CAMPBELL LAPSLEY

*Address:* 73 DUNN STREET  
GLASGOW  
SCOTLAND  
G40 3PE

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ALLAN JAMES CAMPBELL LAPSLEY

*Address:* 73 DUNN STREET  
GLASGOW  
SCOTLAND  
G40 3PE

*Class of share:* ORDINARY

*Number of shares:* 50

*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:* **CAMPBELL DALLAS LLP**

*Agent's Address:* **TITANIUM 1 KINGS INCH PLACE  
RENFREW  
SCOTLAND  
PA4 8WF**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CAMPBELL DALLAS LLP**

*Agent's Address:* **TITANIUM 1 KINGS INCH PLACE  
RENFREW  
SCOTLAND  
PA4 8WF**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of POSSILPARK SHOTBLASTING & COATINGS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Allan Colin Campbell Lapsley	Authenticated Electronically
Allan James Campbell Lapsley	Authenticated Electronically

Dated: 12/04/2013