

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 448819

The Registrar of Companies for Scotland, hereby certifies
that

A E F ELECTRICAL 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 29th April 2013



NSC448819P



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: 29/04/2013



X27B65NV

<i>Company Name in full:</i>	A E F ELECTRICAL LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	Scotland
<i>Proposed Register Office Address:</i>	(2F1) 1 MURIESTON CRESCENT EDINBURGH SCOTLAND EH11 2LG

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

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1974** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y** *Date authorised:* **29/04/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIVienne CLAIRe**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1976** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y** *Date authorised:* **29/04/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: DAVID NORMAN

Address: (2F1) 1
MURIESTON CRESCENT
EDINBURGH
SCOTLAND
EH11 2LG

Class of share: ORDINARY

Number of shares: 61

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: VIVIENNE NORMAN

Address: (2F1) 1
MURIESTON CRESCENT
EDINBURGH
SCOTLAND
EH11 2LG

Class of share: ORDINARY

Number of shares: 39

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: **FACTS AND FIGURES ACCOUNTANCY LLP**

Agent's Address: **4 POLWARTH GARDENS
EDINBURGH
SCOTLAND
EH11 1LW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FACTS AND FIGURES ACCOUNTANCY LLP**

Agent's Address: **4 POLWARTH GARDENS
EDINBURGH
SCOTLAND
EH11 1LW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A E F ELECTRICAL 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 each subscriber	Authentication
DAVID NORMAN	Authenticated Electronically
VIVIENNE NORMAN	Authenticated Electronically

Dated: 29/04/2013