

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 457876

The Registrar of Companies for Scotland, hereby certifies  
that

ACE JOINERY & CONSTRUCTION (SCOT) 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 August 2013



\*NSC457876S\*



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: 28/08/2013



X2FPOM89

*Company Name  
in full:* **ACE JOINERY & CONSTRUCTION (SCOT) LTD**

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

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

*Proposed Register  
Office Address:* **910 TOLLCROSS ROAD  
GLASGOW  
UNITED KINGDOM  
G32 8PE**

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

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **STIRLING**

*Former names:*

*Service Address:* **15 HAUGHHEAD, STRATHBLANE ROAD  
CAMPSIE GLEN  
GLASGOW  
UNITED KINGDOM  
G66 7AH**

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

*Date of Birth:* **05/04/1982** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

*Consented to Act:* **Y** *Date authorised:* **29/08/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **JOHN STIRLING**

<i>Address:</i>	<b>15 HAUGHHEAD, STRATHBLANE ROAD CAMPSIE GLEN GLASGOW UNITED KINGDOM G66 7AH</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **CLYDEGROVE ACCOUNTANTS LTD**

*Agent's Address:* **910 TOLLCROSS ROAD  
GLASGOW  
UNITED KINGDOM  
G32 8PE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CLYDEGROVE ACCOUNTANTS LTD**

*Agent's Address:* **910 TOLLCROSS ROAD  
GLASGOW  
UNITED KINGDOM  
G32 8PE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## ACE JOINERY & CONSTRUCTION (SCOT) 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
John Stirling	Authenticated Electronically

Dated: 28/08/2013