

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 463743

The Registrar of Companies for Scotland, hereby certifies
that

GAVIN AND WRIGHT WINDOWS AND DOORS 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 14th November 2013



NSC463743I

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

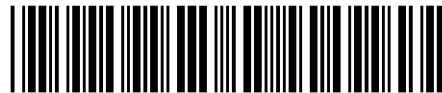


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 14/11/2013



X2L3ZNDL

*Company Name
in full:*

GAVIN AND WRIGHT WINDOWS AND DOORS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**505 CLARKSTON ROAD
GLASGOW
SCOTLAND
SCOTLAND
G44 3PN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1966** *Nationality:* **BRITISH**

Occupation: **WINDOW AND DOOR INSTALLER**

Consented to Act: **Y** *Date authorised:* **14/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **JOSEPH WRIGHT**

Address: **18 NEWBURGH STREET
FLAT 3/2
GLASGOW
SCOTLAND
SCOTLAND
G43 2XR**

Class of share: **ORDINARY**

Number of shares: **10**

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: **WBS ACCOUNTANTS**

Agent's Address: **25 GLENWOOD BUSINESS CENTRE,
OFFICE 18
25 GLENWOOD PLACE
GLASGOW
UNITED KINGDOM
G45 9UH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WBS ACCOUNTANTS**

Agent's Address: **25 GLENWOOD BUSINESS CENTRE,
OFFICE 18
25 GLENWOOD PLACE
GLASGOW
UNITED KINGDOM
G45 9UH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GAVIN AND WRIGHT WINDOWS AND DOORS 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
Joseph Wright	Authenticated Electronically

Dated: 14/11/2013