

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 465662

The Registrar of Companies for Scotland, hereby certifies
that

TARBERT DESIGN LIMITED

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 11th December 2013



NSC465662K

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/12/2013



X2MZHP01

*Company Name
in full:*

TARBERT DESIGN LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**32A HAMILTON STREET
SALTCOATS
AYRSHIRE
SCOTLAND
KA21 5DS**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM MCALPINE**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1954**

Nationality: **BRITISH**

Occupation: **FIELD ENGINEER**

Consented to Act: **Y**

Date authorised: **11/12/2013**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEANETTE**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/12/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: WILLIAM MILLER

Address: 29 TARBERT AVENUE
WEST KILBRIDE
AYRSHIRE
SCOTLAND
KA23 9DL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JEANETTE MILLER

Address: 29 TARBERT AVENUE
WEST KILBRIDE
AYRSHIRE
SCOTLAND
KA23 9DL

Class of share: ORDINARY

Number of shares: 1

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: **JOHN KERR & COMPANY CA**

Agent's Address: **32A HAMILTON STREET
SALTCOATS
AYRSHIRE
SCOTLAND
KA21 5DS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN KERR & COMPANY CA**

Agent's Address: **32A HAMILTON STREET
SALTCOATS
AYRSHIRE
SCOTLAND
KA21 5DS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TARBERT DESIGN LIMITED

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
William Miller	Authenticated Electronically
Jeanette Miller	Authenticated Electronically

Dated: 11/12/2013