

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 467891

The Registrar of Companies for Scotland, hereby certifies  
that

@EASE CATERING 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 20th January 2014



\*NSC467891Q\*

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: 20/01/2014*



X2ZZH6CI

*Company Name  
in full:*

**@EASE CATERING LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**129 CRAIGFLOWER ROAD  
GLASGOW  
SCOTLAND  
G537XX**

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

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BUSKIE**

*Former names:*

*Service Address:* **129 CRAIGFLOWER ROAD  
GLASGOW  
SCOTLAND  
G537XX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/01/1981**

*Nationality:* **SCOTTISH**

*Occupation:* **CHEF**

*Consented to Act:* **Y**

*Date authorised:* **20/01/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      **JOHN BUSKIE**

*Address:*   **129 CRAIGFLOWER ROAD  
GLASGOW  
GLASGOW  
SCOTLAND  
G537XX**

*Class of share:*      **ORD**

*Number of shares:*      **10**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* JOHN BUSKIE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of @ease Catering 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr John Buskie

Dated 20 January 2014