

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 471441

The Registrar of Companies for Scotland, hereby certifies
that

FIRESTONE ASSOCIATES 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 3rd March 2014



NSC471441C

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: 03/03/2014



X32VBS6H

*Company Name
in full:* **FIRESTONE ASSOCIATES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **TORRIDON HOUSE TORRIDON LANE
ROSYTH
SCOTLAND
SCOTLAND
KY11 2EU**

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

Company Director **1**

Type: **Person**

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

Surname: **BUCHANAN**

Former names:

Service Address: **1 LIND PLACE DENNYLOANHEAD
BONNYBRIDGE
FALKIRK
SCOTLAND
FK4 1NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/03/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNNE MARGARET**

Surname: **BUCHANAN**

Former names:

Service Address: **1 LIND PLACE DENNYLOANHEAD
BONNYBRIDGE
FALKIRK
SCOTLAND
FK4 1NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

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: GREIG BUCHANAN

<i>Address:</i>	1 LIND PLACE DENNYLOANHEAD BONNYBRIDGE FALKIRK SCOTLAND FK4 1NQ	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	60
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	60

Name: LYNNE BUCHANAN

<i>Address:</i>	1 LIND PLACE DENNYLOANHEAD BONNYBRIDGE FALKIRK SCOTLAND FK4 1NQ	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	40

Statement of Compliance

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

Name: **GREIG BUCHANAN**

Authenticated: **YES**

Name: **LYNNE BUCHANAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

The Companies Acts 2006
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION
OF

FIRESTONE ASSOCIATES 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.

Dated: 03-03-2014

GREIG BUCHANAN

LYNNE MARGARET BUCHANAN