

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **475554**

The Registrar of Companies for Scotland, hereby certifies
that

TU-MAX STORAGE 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 **17th April 2014**



NSC475554L

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: 17/04/2014



X35ZDGLN

*Company Name
in full:* **TU-MAX STORAGE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **30 MILLER ROAD
AYR
SCOTLAND
KA7 2AY**

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

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **MCCALLUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1963** Nationality: **BRITISH**

Occupation: **RETAILER**

Consented to Act: **Y** Date authorised: **17/04/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER PHILIP**

Surname: **MCCALLUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1992** Nationality: **BRITISH**

Occupation: **RETAILER**

Consented to Act: **Y** Date authorised: **17/04/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	100

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CHRISTOPHER MCCALLUM

Address: 19 EWENFIELD PLACE
AYR
SCOTLAND
KA7 2QU

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 100

Name: PETER MCCALLUM

Address: 19 EWENFIELD PLACE
AYR
SCOTLAND
KA7 2QU

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 100

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: **WILLIAM DUNCAN + CO**

Agent's Address: **30 MILLER ROAD
AYR
AYRSHIRE
SCOTLAND
KA7 2AY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WILLIAM DUNCAN + CO**

Agent's Address: **30 MILLER ROAD
AYR
AYRSHIRE
SCOTLAND
KA7 2AY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TU-MAX STORAGE 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
Christopher McCallum	Authenticated Electronically
Peter McCallum	Authenticated Electronically

Dated: 17/04/2014