

**File Copy**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

**Company Number 478637**

The Registrar of Companies for Scotland, hereby certifies  
that

**CK TEXTILE & GENERAL ENGINEERING 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 28th May 2014**



**\*NSC478637Q\***

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: 28/05/2014*



X38UYISY

*Company Name  
in full:*

**CK TEXTILE & GENERAL ENGINEERING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**21 BURNFOOT ROAD  
HAWICK  
SCOTTISH BORDERS  
SCOTLAND  
TD9 8ED**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CAMERON**

*Surname:* **KYLE**

*Former names:*

*Service Address:* **SUITE B 1 NORTH BRIDGE STREET  
HAWICK  
SCOTTISH BORDERS  
UNITED KINGDOM  
TD9 9BD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Consented to Act:* **Y**

*Date authorised:* **28/05/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

## Initial Shareholdings

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*Name:* CAMERON KYLE

<i>Address:</i> SUITE B 1 NORTH BRIDGE STREET HAWICK SCOTTISH BORDERS UNITED KINGDOM TD9 9BD	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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:* CAMERON KYLE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

CK TEXTILE & GENERAL ENGINEERING 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 SUBSCRIBER(S)

CAMERON KYLE

28/5/2014