

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **480151**

The Registrar of Companies for Scotland, hereby certifies  
that

**BELLFAIR ASSOCIATES 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 **16th June 2014**



**\*NSC480151A\***

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: 16/06/2014



X3A5009C

*Company Name  
in full:* **BELLFAIR ASSOCIATES 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 JOHN**

Surname:                           **BELLINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **07/07/1965**

Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

Consented to Act: **Y**

Date authorised: **16/06/2014**

Authenticated: **YES**

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*Company Director*    **2**

Type:                                **Person**

Full forename(s):                **MR ALISTAIR CRAWFORD GRANT**

Surname:                           **FAIRLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **02/05/1967**

Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

Consented to Act: **Y**

Date authorised: **16/06/2014**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **JOHN BELLINGHAM**

*Address:*   **18 CLOCH ROAD  
GOUROCK  
RENFREWSHIRE  
UNITED KINGDOM  
PA19 1AD**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **ALISTAIR FAIRLEY**

*Address:*   **32 EARLSWOOD AVENUE  
IRVINE  
AYRSHIRE  
UNITED KINGDOM  
KA11 2FE**

*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

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

*Name:*                    **JOHN BELLINGHAM**

*Authenticated:*        **YES**

*Name:*                    **ALISTAIR FAIRLEY**

*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 BELLFAIR ASSOCIATES 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
John Bellingham	Authenticated Electronically
Alistair Fairley	Authenticated Electronically

Dated: 16/06/2014