

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **483804**

The Registrar of Companies for Scotland, hereby certifies
that

PLAN B ARCHITECTURAL FINISHINGS 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 **7th August 2014**



NSC483804I

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: 06/08/2014



X3DP4S6O

*Company Name
in full:*

PLAN B ARCHITECTURAL FINISHINGS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW
SCOTLAND
G41 1HJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MARTIN**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **07/08/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC GALBRAIGH**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1971** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Consented to Act: **Y** Date authorised: **07/08/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

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

Class of shares	B ORDINARY	<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

EACH B ORDINARY 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>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: STEPHEN MARTIN BURROWS

Address: 47 BARONY DRIVE
 GARROWHILL
 GLASGOW
 SCOTLAND
 G69 6TN

Class of share: A ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ERIC GALBRAITH MASON

Address: 44 LETHAM GRANGE
 WESTERWOOD
 CUMBERNAULD
 GLASGOW
 SCOTLAND
 G68 0HZ

Class of share: B ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEPHEN MARTIN BURROWS

Address: 47 BARONY DRIVE
 GARROWHILL
 GLASGOW
 SCOTLAND
 G69 6TN

Class of share: B ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **ERIC GALBRAITH MASON**

Address: **44 LETHAM GRANGE
WESTERWOOD
CUMBERNAULD
GLASGOW
SCOTLAND
G68 0HZ**

Class of share: **A ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **MARTIN AITKEN & CO LTD**

Agent's Address: **CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW
SCOTLAND
G41 1HJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MARTIN AITKEN & CO LTD**

Agent's Address: **CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW
SCOTLAND
G41 1HJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PLAN B ARCHITECTURAL FINISHINGS 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 each subscriber	Authentication
Stephen Martin Burrows	Authenticated Electronically
Eric Galbraith Mason	Authenticated Electronically
Stephen Martin Burrows	Authenticated Electronically
Eric Galbraith Mason	Authenticated Electronically

Dated: 06/08/2014