

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **486016**

The Registrar of Companies for Scotland, hereby certifies
that

A GRAHAM (SCOTLAND) 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 **5th September 2014**



NSC486016G

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: 04/09/2014



X3FPMD29

*Company Name
in full:* **A GRAHAM (SCOTLAND) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 CALDERGLEN AVENUE
BLANTYRE
GLASGOW
SCOTLAND
G72 9UN**

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

Company Director **1**

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address: **10 CALDERGLEN AVENUE
BLANTYRE
GLASGOW
UNITED KINGDOM
G72 9UN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Consented to Act: **Y** *Date authorised:* **05/09/2014** *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>	1
		<i>Amount unpaid per share</i>	0

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: **ALISTAIR GRAHAM**

Address: **10 CALDERGLEN AVENUE
BLANTYRE
GLASGOW
SCOTLAND
G72 9UN**

Class of share: **ORDINARY**

Number of shares: **100**

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: **ACCYS LTD**

Agent's Address: **7 MANSWRAE STEADING KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
SCOTLAND
PA11 3RH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACCYS LTD**

Agent's Address: **7 MANSWRAE STEADING KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
SCOTLAND
PA11 3RH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A GRAHAM (SCOTLAND) 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
Alistair Graham	Authenticated Electronically

Dated: 04/09/2014