

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **496680**

The Registrar of Companies for Scotland, hereby certifies
that

LIFE M 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 **3rd February 2015**



NSC4966800

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: 03/02/2015



X40GFP6Q

*Company Name
in full:*

LIFE M LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**JAVID HOUSE 115 BATH STREET
GLASGOW
SCOTLAND
G2 2SZ**

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

Company Director ***I***

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

Surname: **MCCALLUM**

Former names:

Service Address: **JAVID HOUSE 115 BATH STREET
GLASGOW
SCOTLAND
G2 2SZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CHARLES MCCALLUM

Address: JAVID HOUSE 115 BATH STREET
GLASGOW
SCOTLAND
G2 2SZ

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

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: **OSWALD HAZELDINE LIMITED**

Agent's Address: **JAVID HOUSE 115 BATH STREET
GLASGOW
UNITED KINGDOM
G2 2SZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **OSWALD HAZELDINE LIMITED**

Agent's Address: **JAVID HOUSE 115 BATH STREET
GLASGOW
UNITED KINGDOM
G2 2SZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LIFE M 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 each

Name of each subscriber

CHARLES MCCALLUM

Dated 03 February 2015