

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **498109**

The Registrar of Companies for Scotland, hereby certifies
that

RENNIE'S ROADSIDE DINER 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 **17th February 2015**



NSC498109M

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: 17/02/2015



X41EB69T

*Company Name
in full:*

RENNIE'S ROADSIDE DINER LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**C/O BURGOYNE CAREY CHARTERED ACCOUNTANTS
3 DAVA STREET
GLASGOW
SCOTLAND
G51 2JA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNNE**

Surname: **RENNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **17/02/2015**

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: LYNNE RENNIE

Address: 6 VICTORIA CRESCENT
 KILSYTH
 GLASGOW
 SCOTLAND
 G65 9BJ

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: **BURGOYNE CAREY CHARTERED ACCOUNTANTS**

Agent's Address: **6 VICTORIA CRESCENT
KILSYTH
GLASGOW
SCOTLAND
G65 9BJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BURGOYNE CAREY CHARTERED ACCOUNTANTS**

Agent's Address: **6 VICTORIA CRESCENT
KILSYTH
GLASGOW
SCOTLAND
G65 9BJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RENNIE'S ROADSIDE DINER 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
Lynne Rennie	Authenticated Electronically

Dated: 17/02/2015