

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **499407**

The Registrar of Companies for Scotland, hereby certifies
that

786 TANNING 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 **3rd March 2015**



NSC499407O

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: 03/03/2015



X42EQM22

*Company Name
in full:* **786 TANNING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **24 CRAIGBANK DRIVE
GLASGOW
SCOTLAND
G53 6RA**

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

Company Director 1

Type: **Person**

Full forename(s): **AMJAD**

Surname: **ISMAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/03/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **BILJEES**

Surname: **ISMAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/03/2015**

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: AMJAD ISMAIL

Address: 17 LAGGAN ROAD
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 6LP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BILJEES ISMAIL

Address: 17 LAGGAN ROAD
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 6LP

Class of share: 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: **NEILSON RENTON & CO**

Agent's Address: **101 MAIN STREET
UDDINGSTON
GLASGOW
SCOTLAND
G71 7EW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NEILSON RENTON & CO**

Agent's Address: **101 MAIN STREET
UDDINGSTON
GLASGOW
SCOTLAND
G71 7EW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 786 TANNING 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
Amjad Ismail	Authenticated Electronically
Biljees Ismail	Authenticated Electronically

Dated: 03/03/2015