

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **500036**

The Registrar of Companies for Scotland, hereby certifies  
that

**46 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 **10th March 2015**



\*NSC5000365\*

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: 10/03/2015



X42WYBVL

*Company Name  
in full:*

**46 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**12 HOLM STREET  
MOTHERWELL  
NORTH LANARKSHIRE  
SCOTLAND  
ML1 4HA**

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MCKNIGHT**

*Former names:*

*Service Address:*        **12 HOLM STREET  
MOTHERWELL  
NORTH LANARKSHIRE  
SCOTLAND  
ML1 4HA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/03/1970**                      *Nationality:*    **SCOTTISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **10/03/2015**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:*      DAVID MCKNIGHT

*Address:*   12 HOLM STREET  
                MOTHERWELL  
                NORTH LANARKSHIRE  
                SCOTLAND  
                ML1 4HA

*Class of share:*      ORD

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:*           **DAVID MCKNIGHT**

*Authenticated:*   **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of 46 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.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
David Mcknight	Authenticated Electronically

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Dated 10 March 2015