

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **500737**

The Registrar of Companies for Scotland, hereby certifies  
that

**B & R DEVELOPMENTS (SCOTLAND) 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 March 2015**



\*NSC500737D\*

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: 17/03/2015



X43CQZCQ

*Company Name  
in full:*

**B & R DEVELOPMENTS (SCOTLAND) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**NETHER CAMBUSHINNIE CROMLIX  
DUNBLANE  
PERTSHIRE  
UNITED KINGDOM  
FK15 9JU**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR RODERICK MCKENZIE**

Surname:                         **PETRIE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/12/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **17/03/2015**                                *Authenticated:*    **YES**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS BRODIE ANN**

Surname:                         **PETRIE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/08/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **17/03/2015**                                *Authenticated:*    **YES**

---

*Company Director*    **3**

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

Surname:                           **MCCOLL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/05/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **17/03/2015**                                *Authenticated:* **YES**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS MARGARET RUTH**

Surname:                           **MCCOLL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/02/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **17/03/2015**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:*      **RODERICK MCKENZIE PETRIE**

*Address:*   **56 56 MARCHMONT ROAD  
EDINBURGH  
EDINBURGH  
UNITED KINGDOM  
EH9 1HS**

*Class of share:*      **ORDINARY**

*Number of shares:*      **175**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.1**

*Amount unpaid:*      **0**

*Amount paid:*      **0.1**

*Name:*      **BRODIE ANN PETRIE**

*Address:*   **56 56 MARCHMONT ROAD  
EDINBURGH  
EDINBURGH  
UNITED KINGDOM  
EH9 1HS**

*Class of share:*      **ORDINARY**

*Number of shares:*      **175**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.1**

*Amount unpaid:*      **0**

*Amount paid:*      **0.1**

*Name:*      **MARGARET RUTH MCCOLL**

*Address:*   **NETHER CAMBUSHINNIE CROMLIX  
DUNBLANE  
PERTHSHIRE  
UNITED KINGDOM  
FK15 9JU**

*Class of share:*      **ORDINARY**

*Number of shares:*      **325**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.1**

*Amount unpaid:*      **0**

*Amount paid:*      **0.1**

*Name:* WILLIAM MCCOLL

*Address:* NETHER CAMBUSHINNIE CROMLIX  
DUNBLANE  
PERTHSHIRE  
UNITED KINGDOM  
FK15 9JU

*Class of share:* ORDINARY

*Number of shares:* 325

*Currency:* GBP

*Nominal value of  
each share:* 0.1

*Amount unpaid:* 0

*Amount paid:* 0.1

## Statement of Compliance

---

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

*Name:* **RODERICK MCKENZIE PETRIE**

*Authenticated:* **YES**

*Name:* **BRODIE ANN PETRIE**

*Authenticated:* **YES**

*Name:* **MARGARET RUTH MCCOLL**

*Authenticated:* **YES**

*Name:* **WILLIAM MCCOLL**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of B & R DEVELOPMENTS (SCOTLAND) 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
Roderick McKenzie Petrie	Authenticated Electronically
Brodie Ann Petrie	Authenticated Electronically
Margaret Ruth McColl	Authenticated Electronically
William McColl	Authenticated Electronically

Dated: 17/03/2015