

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **502332**

The Registrar of Companies for Scotland, hereby certifies
that

...AND GROW! LTD

is this day incorporated under the Companies Act 2006 as a private
company, that the company is limited by guarantee, and the situation
of its registered office is in Scotland

Given at Companies House, Edinburgh, on **2nd April 2015**



NSC502332

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: 01/04/2015



X44DM197

*Company Name
in full:*

...AND GROW! LTD

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**THE UPPER NUNNERY THE CROSS
CULROSS
DUNFERMLINE
FIFE
SCOTLAND
KY12 8HT**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MS NOELLE**

Surname: **PERRETT**

Former names:

Service Address: **5 MARSHALL STREET
COCKENZIE
EAST LoTHIAN
UNITED KINGDOM
EH32 0HT**

Consented to Act: **Y** *Date authorised:* **02/04/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MS JOANNA**

Surname: **DARNLEY**

Former names:

Service Address: **THE UPPER NUNNERY THE CROSS
CULROSS
DUNFERMLINE
FIFE
SCOTLAND
KY12 8HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1960** *Nationality:* **BRITISH**

Occupation: **HORTICULTURIST**

Consented to Act: **Y** *Date authorised:* **02/04/2015** *Authenticated:* **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: JOANNA DARNLEY

Address: THE UPPER NUNNERY THE CROSS
 CULROSS
 DUNFERMLINE
 FIFE
 SCOTLAND
 KY12 8HT

Amount Guaranteed: 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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of ...AND GROW! 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.

Subscriber:

Joanna Darnley

Authentication: Authenticated Electronically

Dated: 1 Apr 2015