

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **504166**

The Registrar of Companies for Scotland, hereby certifies
that

COAST ARRAN 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 **23rd April 2015**



NSC504166D

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: 23/04/2015



X45YM08A

*Company Name
in full:* **COAST ARRAN LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **COAST SHORE ROAD
WHITING BAY
ISLE OF ARRAN
SCOTLAND
KA27 8PR**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA JANE**

Surname: **SWINTON**

Former names:

Service Address: **COAST SHORE ROAD
WHITING BAY
ISLE OF ARRAN
SCOTLAND
KA27 8PR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/11/1971** *Nationality:* **SCOTTISH**

Occupation: **RESTAURANT**

Consented to Act: **Y** *Date authorised:* **23/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: NICOLA SWINTON

Address: FIDDLERS SHORE ROAD
 BRODICK
 ISLE OF ARRAN
 SCOTLAND
 KA27 8AJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DONAL BOYLE

Address: FIDDLERS SHORE ROAD
 BRODICK
 ISLE OF ARRAN
 SCOTLAND
 KA27 8AJ

Class of share: ORDINARY

Number of shares: 1

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.

Name: **NICOLA SWINTON**

Authenticated: **YES**

Name: **DONAL BOYLE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COAST ARRAN 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
Nicola Swinton	Authenticated Electronically
Donal Boyle	Authenticated Electronically

Dated: 23/04/2015