

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **504816**

The Registrar of Companies for Scotland, hereby certifies  
that

**A B ACCOUNTANCY SERVICES 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 **1st May 2015**



\*NSC504816F\*

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: 30/04/2015*



X46EJ0NK

*Company Name  
in full:*

**A B ACCOUNTANCY SERVICES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**7 CLYDE WYND MAPLE PARK  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA154NE**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISTAIR THOMSON**

*Surname:* **BOAG**

*Former names:*

*Service Address:* **7 CLYDE WYND MAPLE PARK  
GREENOCK  
RENFREWSHIRE  
UNITED KINGDOM  
PA154NE**

*Consented to Act:* **Y**      *Date authorised:* **01/05/2015**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR THOMSON**

*Surname:*                **BOAG**

*Former names:*

*Service Address:*        **7 CLYDE WYND MAPLE PARK  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA154NE**

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

*Date of Birth:*    **06/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Consented to Act:*    **Y**

*Date authorised:*    **01/05/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* ALISTAIR BOAG

*Address:* 7 CLYDE WYND MAPLE PARK  
GREENOCK  
RENFREWSHIRE  
UNITED KINGDOM  
PA154NE

*Class of share:* ORD

*Number of shares:* 98

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* GRAEME ALEXANDER BOAG

*Address:* 7 CLYDE WYND MAPLE PARK  
GREENOCK  
RENFREWSHIRE  
UNITED KINGDOM  
PA154NE

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* REBECCA ANN BOAG

*Address:* 7 CLYDE WYND  
GREENOCK  
RENFREWSHIRE  
UNITED KINGDOM  
PA154NE

*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:*           **ALISTAIR BOAG**

*Authenticated:*   **YES**

*Name:*           **GRAEME ALEXANDER BOAG**

*Authenticated:*   **YES**

*Name:*           **REBECCA ANN BOAG**

*Authenticated:*   **YES**

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## *Authorisation*

*Authoriser Designation:*   **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

A B ACCOUNTANCY SERVICES 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 SUBSCRIBER(S)

ALISTAIR BOAG

GRAEME ALEXANDER BOAG

REBECCA ANN BOAG

30/4/2015