

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **507489**

The Registrar of Companies for Scotland, hereby certifies
that

ABCD (EDINBURGH) LTD

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 **3rd June 2015**



NSC507489O

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: 03/06/2015



X48SB9YO

*Company Name
in full:*

ABCD (EDINBURGH) LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**14 WEST TERRACE
SOUTH QUEENSFERRY
WEST LOTHIAN
SCOTLAND
EH30 9LL**

I wish to adopt entirely bespoke articles

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **BUTLER**

Former names:

Service Address: **14 WEST TERRACE
SOUTH QUEENSFERRY
WEST LOTHIAN
SCOTLAND
EH30 9LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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: HELEN BUTLER

Address: 33/4 GUTHRIE STREET
EDINBURGH
LOTHIAN MID
SCOTLAND
EH1 1JG

Class of share: ORD

Number of shares: 2

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **THIRD PARTY FORMATIONS LTD**

Agent's Address: **2ND FLOOR 43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM11SY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **THIRD PARTY FORMATIONS LTD**

Agent's Address: **2ND FLOOR 43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM11SY**