

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **508834**

The Registrar of Companies for Scotland, hereby certifies
that

A-LIST DUNDEE 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 **19th June 2015**



NSC508834J

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: 19/06/2015



X49VDW4Q

*Company Name
in full:* **A-LIST DUNDEE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **58 LONG LANE
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 1HH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GRANT ALAN**

Surname: **LESLIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1986** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Consented to Act: **Y** *Date authorised:* **19/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: GRANT LESLIE

Address: 93G COMMERCIAL STREET
DUNDEE
SCOTLAND
DD1 2AF

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.

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

Agent's Name: **AWH CHARTERED CERTIFIED ACCOUNTANTS**

Agent's Address: **63 FORT STREET
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 2AB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AWH CHARTERED CERTIFIED ACCOUNTANTS**

Agent's Address: **63 FORT STREET
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 2AB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A-LIST DUNDEE 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 and to take at least one share.

Name of each subscriber	Authentication
Grant Leslie	Authenticated Electronically

Dated: 19/06/2015