

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **510345**

The Registrar of Companies for Scotland, hereby certifies
that

CRIMOND GARAGE 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 **8th July 2015**



NSC5103459

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: 08/07/2015



X4B6BZOH

*Company Name
in full:*

CRIMOND GARAGE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**SOUTH DUMPSTON MINTLAW STATION
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 4UH**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN MICHAEL**

Surname: **FENIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1979**

Nationality: **SCOTTISH**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **08/07/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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.

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT CARRIES THE RIGHT TO RECEIVE DIVIDENDS AND INCOME DISTRIBUTIONS, IF DECLARED

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT CARRIES THE RIGHT TO RECEIVE DIVIDENDS AND INCOME DISTRIBUTIONS, IF DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Initial Shareholdings

Name: STEVEN FENIC

<i>Address:</i>	SOUTH DUMPSTON MINTLAW STATION PETERHEAD ABERDEENSHIRE SCOTLAND AB42 4UH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: STEVEN FENIC

<i>Address:</i>	SOUTH DUMPSTON MINTLAW STATION PETERHEAD ABERDEENSHIRE SCOTLAND AB42 4UH	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: STEVEN FENIC

<i>Address:</i>	SOUTH DUMPSTON MINTLAW STATION PETERHEAD ABERDEENSHIRE SCOTLAND AB42 4UH	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **ALPHA BUSINESS SERVICES LIMITED**

Agent's Address: **INVEREBRIE INVEREBRIE
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 8PX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ALPHA BUSINESS SERVICES LIMITED**

Agent's Address: **INVEREBRIE INVEREBRIE
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 8PX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CRIMOND GARAGE 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
STEVEN FENIC	Authenticated Electronically
STEVEN FENIC	Authenticated Electronically
STEVEN FENIC	Authenticated Electronically

Dated: 08/07/2015