#### File Copy



# OF A PRIVATE LIMITED COMPANY

Company Number 512355

The Registrar of Companies for Scotland, hereby certifies that

ALL MANNER OF MANA 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 5th August 2015



\*NSC512355C\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







### **IN01(ef)**

#### Application to register a company



Received for filing in Electronic Format on the: 04/08/2015

Company Name

in full:

**ALL MANNER OF MANA LTD** 

Company Type:

Private limited by shares

Situation of Registered

Scotland

Office:

Syrice.

6 BROWNSIDE AVENUE

Proposed Register Office Address:

**PAISLEY** 

RENFREWSHIRE

SCOTLAND PA2 8LE

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

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: DRIBBELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 30/10/1994 Nationality: BRITISH

Occupation: DIRECTOR

Consented to Act: Y Date authorised: 05/08/2015 Authenticated: YES

#### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted 5            |
|-----------------|----------|------------------------------|
| Currency        | GBP      | Aggregate nominal 5<br>value |
|                 |          | Amount paid per share 1      |
|                 |          | Amount unpaid per share 0    |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statement of Capital (Totals) |     |                                  |   |  |
|-------------------------------|-----|----------------------------------|---|--|
| Currency                      | GBP | Total number<br>of shares        | 5 |  |
|                               |     | Total aggregate<br>nominal value | 5 |  |

#### **Initial Shareholdings**

Name: ANDREW DRIBBELL

Class of share: Address: 6 BROWNSIDE AVENUE **ORDINARY** 

**PAISLEY** 

RENFREWSHIRE

Number of shares: 5 UNITED KINGDOM

**PA2 8LE** Currency: **GBP** 

Nominal value of

1 each share:

Amount unpaid:  $\mathbf{0}$ 1

Amount paid:

#### Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: ANDREW DRIBBELL

Authenticated: YES

#### Authorisation

Authoriser Designation: subscriber Authenticated: Yes

#### **COMPANY HAVING A SHARE CAPITAL**

## Memorandum of association of ALL MANNER OF MANA 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               |
|-------------------------|------------------------------|
| Andrew Dribbell         | Authenticated Electronically |
|                         |                              |

Dated: 04/08/2015