

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **516482**

The Registrar of Companies for Scotland, hereby certifies
that

MBC CLADDING 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 **25th September 2015**



NSC516482H

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: 24/09/2015



X4GLHWVC

*Company Name
in full:*

MBCL CLADDING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**10 BUKO TOWER DALTON ROAD
SOUTHFIELD
GLENROTHES
FIFE
UNITED KINGDOM
KY6 2SS**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **MCLEAN**

Former names:

Service Address: **71 CRAIGSIDE ROAD
CARDENDEN
FIFE
UNITED KINGDOM
KY5 0JX**

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

Date of Birth: **21/04/1979** *Nationality:* **BRITISH**

Occupation: **ROOFER**

Consented to Act: **Y** *Date authorised:* **25/09/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<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>	12
		<i>Total aggregate nominal value</i>	12

Initial Shareholdings

Name: CRAIG MCLEAN

Address: 71 CRAIGSIDE ROAD
CARDENDEN
FIFE
UNITED KINGDOM
KY5 0JX

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LAURA MCLEAN

Address: 71 CRAIGSIDE ROAD
CARDENDEN
FIFE
UNITED KINGDOM
KY5 0JX

Class of share: ORDINARY

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: **BALFOUR SHAW CA**

Agent's Address: **10 BUKO TOWER DALTON ROAD
SOUTHFIELD
GLENROTHES
FIFE
UNITED KINGDOM
KY6 2SS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BALFOUR SHAW CA**

Agent's Address: **10 BUKO TOWER DALTON ROAD
SOUTHFIELD
GLENROTHES
FIFE
UNITED KINGDOM
KY6 2SS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MBC CLADDING 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
Craig McLean	Authenticated Electronically
Laura McLean	Authenticated Electronically

Dated: 24/09/2015