

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **522280**

The Registrar of Companies for Scotland, hereby certifies
that

BSRS (SCOTLAND) 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 **11th December 2015**



NSC522280A

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: 10/12/2015



X4LZ0TAQ

*Company Name
in full:* **BSRS (SCOTLAND) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **910 TOLLCROSS ROAD
TOLLCROSS
GLASGOW
UNITED KINGDOM
G32 8PE**

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

Company Director **1**

Type: **Person**
Full forename(s): **TONY KENNETH**

Surname: **JONES**

Former names:

Service Address: **135 CROWHILL STREET**
 PARKHOUSE
 GLASGOW
 UNITED KINGDOM
 G22 6DW

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**
Occupation: **SPRAY PAINTER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full forename(s): **JOANNE**

Surname: **JONES**

Former names:

Service Address: **135 CROWHILL STREET
PARKHOUSE
GLASGOW
UNITED KINGDOM
G22 6DW**

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

Date of Birth: ****/04/1982** *Nationality:* **BRITISH**

Occupation: **FINANACE ASSISTANT**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: TONY JONES

Address: 135 CROWHILL STREET
 PARKHOUSE
 GLASGOW
 UNITED KINGDOM
 G22 6DW

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOANNE JONES

Address: 135 CROWHILL STREET
 PARKHOUSE
 GLASGOW
 UNITED KINGDOM
 G22 6DW

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: **CLYDEGROVE ACCOUNTANTS LTD**

Agent's Address: **910 TOLLCROSS ROAD
TOLLCROSS
GLASGOW
UNITED KINGDOM
G32 8PE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CLYDEGROVE ACCOUNTANTS LTD**

Agent's Address: **910 TOLLCROSS ROAD
TOLLCROSS
GLASGOW
UNITED KINGDOM
G32 8PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BSRS (SCOTLAND) 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
Tony Jones	Authenticated Electronically
Joanne Jones	Authenticated Electronically

Dated: 10/12/2015