#### File Copy



# OF A PRIVATE LIMITED COMPANY

Company Number 523674

The Registrar of Companies for Scotland, hereby certifies that

LIME BLUE COACHING 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 7th January 2016



\*NSC523674I\*

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: 06/01/2016

Company Name

LIME BLUE COACHING LIMITED

Company Type:

Private limited by shares

Situation of Registered

Scotland

Office:

in full:

Scotian

Proposed Register Office Address:

ROWANBANK MONIKIE

BROUGHTY FERRY

DUNDEE SCOTLAND DD5 3QA

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

Company Director 1

Type: Person

Full forename(s): MR STUART

Surname: MASON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/09/1965 Nationality: BRITISH

Occupation: BUSINESS COACH

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

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value	_
		Amount paid per share	0
		Amount unpaid per share	U

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 of shares	100	
		Total aggregate nominal value	100	

#### **Initial Shareholdings**

Name: STUART MASON

Class of share: Address: 17 FLOWERHILL STREET **ORDINARY** 

**AIRDRIE** 

LANARKSHIRE

Number of shares: 100 SCOTLAND ML6 6AP Currency: **GBP** 

Nominal value of

1 each share:

Amount unpaid:  $\mathbf{0}$ 

Amount paid:  $\mathbf{0}$ 

#### Statement of Compliance

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

Name: STUART MASON

Authenticated: YES

#### Authorisation

Authoriser Designation: subscriber Authenticated: Yes

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

## Memorandum of association of LIME BLUE COACHING 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		
Stuart Mason	Authenticated Electronically		

Dated: 06/01/2016