

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **525295**

The Registrar of Companies for Scotland, hereby certifies
that

EDIN 55 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 **27th January 2016**



NSC525295J

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: 26/01/2016



X4ZFO7FC

*Company Name
in full:*

EDIN 55 LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**33 DRUM BRAE SOUTH
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 8DT**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **MCCOLL**

Former names:

Service Address: **5B WEST CRAIGS INDUSTRIAL ESTATE
TURNHOUSE ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 0BD**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **MCCOLL**

Former names:

Service Address: **5B WEST CRAIGS INDUSTRIAL ESTATE
TURNHOUSE ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 0BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **MCCOLL**

Former names:

Service Address: **5B WEST CRAIGS INDUSTRIAL ESTATE
TURNHOUSE ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 0BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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>	1

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: JAMES MCCOLL

Address: 5B WEST CRAIGS INDUSTRIAL
ESTATE
TURNHOUSE ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 0BD

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: JAMES MCCOLL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EDIN 55 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
James McColl	Authenticated Electronically

Dated: 26/01/2016