

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **535248**

The Registrar of Companies for Scotland, hereby certifies
that

NEW CHAPTER (ALBA) 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 **12th May 2016**



NSC535248I

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: 12/05/2016



X56V0J2Y

*Company Name
in full:* **NEW CHAPTER (ALBA) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SMIDDYBRAE KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8SL**

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

Company Director **1**

Type: **Person**
Full forename(s): **EUGENE**

Surname: **MAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: EUGENE MAK

Address: THE SIDINGS STATION ROAD
MILLTIMBER
ABERDEENSHIRE
UNITED KINGDOM
AB13 0DP

Class of share: ORDINARY

Number of shares: 10

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: **HOWIE (SCOTLAND) LIMITED**

Agent's Address: **SMIDDYBRAE KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8SL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HOWIE (SCOTLAND) LIMITED**

Agent's Address: **SMIDDYBRAE KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8SL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NEW CHAPTER (ALBA) 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
EUGENE MAK	Authenticated Electronically

Dated: 12/05/2016