

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **536305**

The Registrar of Companies for Scotland, hereby certifies
that

WARD PROPERTY 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 May 2016**



NSC536305D

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: 24/05/2016



X57NVWV4

*Company Name
in full:*

WARD PROPERTY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**JOHNSTONE HOUSE 52 - 54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

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

Company Secretary 1

Type: **Corporate**

Name: **LC SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **JOHNSTONE HOUSE 52 - 54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC299827**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS MICHELLE**

Surname: **WARD**

Former names:

Service Address: **MEADOWFIELD HOUSE BRIDGE OF MUCHALLS
MUCHALLS
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 3PL**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Company Director 2

Type: **Person**

Full forename(s): **MR RYAN JOE JAMES**

Surname: **WARD**

Former names:

Service Address: **MEADOWFIELD HOUSE BRIDGE OF MUCHALLS
MUCHALLS
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 3PL**

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

Date of Birth: ****/06/1992**

Nationality: **BRITISH**

Occupation: **STUDENT**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR JAI ANDREW KIMAT**

Surname: **SINGH**

Former names:

Service Address: **MEADOWFIELD HOUSE BRIDGE OF MUCHALLS
MUCHALLS
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 3PL**

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

Date of Birth: ****/06/1991** *Nationality:* **BRITISH**

Occupation: **PREMISES MANAGER**

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>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: MICHELLE WARD

<i>Address:</i> MEADOWFIELD HOUSE BRIDGE OF MUCHALLS MUCHALLS STONEHAVEN KINCARDINESHIRE UNITED KINGDOM AB39 3PL	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 2
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: RYAN JOE JAMES WARD

<i>Address:</i> MEADOWFIELD HOUSE BRIDGE OF MUCHALLS MUCHALLS STONEHAVEN KINCARDINESHIRE UNITED KINGDOM AB39 3PL	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: JAI ANDREW KIMAT SINGH

<i>Address:</i> MEADOWFIELD HOUSE BRIDGE OF MUCHALLS MUCHALLS STONEHAVEN KINCARDINESHIRE UNITED KINGDOM AB39 3PL	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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: **LEDINGHAM CHALMERS LLP**

Agent's Address: **JOHNSTONE HOUSE 52 - 54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **LEDINGHAM CHALMERS LLP**

Agent's Address: **JOHNSTONE HOUSE 52 - 54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WARD PROPERTY 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
Michelle Ward	Authenticated Electronically
Ryan Joe James Ward	Authenticated Electronically
Jai Andrew Kimat Singh	Authenticated Electronically

Dated: 24/05/2016