

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 498131

The Registrar of Companies for Scotland, hereby certifies
that

A T WHITELOW CONSULTING 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 18th February 2015



NSC498131H

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: 17/02/2015



X41EBWA2

*Company Name
in full:* **A T WHITELAW CONSULTING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O MACFARLANE & MUIR LTD
46 SOUTH VENNEL
LANARK
SCOTLAND
ML11 7JT**

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

Company Director 1

Type: **Person**

Full forename(s): **MS AMY THOMSON**

Surname: **WHITELAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **18/02/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: AMY WHITELOW

Address: 4 QUEEN STREET
STONEHOUSE
LARKHALL
LANARKSHIRE
SCOTLAND
ML9 3EE

Class of share: ORDINARY

Number of shares: 100

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: **MACFARLANE & MUIR LTD**

Agent's Address: **46 SOUTH VENNEL
LANARK
SCOTLAND
ML11 7JT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MACFARLANE & MUIR LTD**

Agent's Address: **46 SOUTH VENNEL
LANARK
SCOTLAND
ML11 7JT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A T WHITELOW CONSULTING 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
Amy Whitelaw	Authenticated Electronically

Dated: 17/02/2015