

File Copy



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

Company No. 452492

The Registrar of Companies for Scotland, hereby certifies
that

A GOURLAY ELECTRICAL 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 17th June 2013



NSC452492H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/06/2013



X2AR41UX

*Company Name
in full:* **A GOURLAY ELECTRICAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 DOUGLAS STREET
DUNDEE
SCOTLAND
DD1 5AJ**

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

Company Director 1

Type: **Person**

Full forename(s): MR ALLAN

Surname: GOURLAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 30/10/1975

Nationality: BRITISH

Occupation: ELECTRICIAN

Consented to Act: Y

Date authorised: 17/06/2013

Authenticated: YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ALLAN GOURLAY

<i>Address:</i> 4 HAWTHORN GROVE, BALDOVIE BROUGHTY FERRY DUNDEE SCOTLAND DD5 3NA	<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: **AWH ACCOUNTANTS**

Agent's Address: **10 DOUGLAS STREET
DUNDEE
SCOTLAND
DD1 5AJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AWH ACCOUNTANTS**

Agent's Address: **10 DOUGLAS STREET
DUNDEE
SCOTLAND
DD1 5AJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A GOURLAY ELECTRICAL 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
Allan Gourlay	Authenticated Electronically

Dated: 17/06/2013