

File Copy



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

Company No. 471561

The Registrar of Companies for Scotland, hereby certifies that

1 A NAISMITH 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 4th March 2014



NSC471561F

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: 04/03/2014



X32XYBAO

*Company Name
in full:* **1 A NAISMITH LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **25 WALLACE DRIVE
BISHOPBRIGGS
GLASGOW
SCOTLAND
G64 1GD**

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

Company Director 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **NAISMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1956**

Nationality: **BRITISH**

Occupation: **ENERGY ASSESSOR**

Consented to Act: **Y**

Date authorised: **04/03/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

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

Surname: **NAISMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1957**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y**

Date authorised: **04/03/2014**

Authenticated: **YES**

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: IAN NAISMITH

Address: 25 WALLACE DRIVE
BISHOPBRIGGS
GLASGOW
SCOTLAND
G64 1GD

Class of share: ORDINARY

Number of shares: 8

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LINDA NAISMITH

Address: 25 WALLACE DRIVE
BISHOPBRIGGS
GLASGOW
SCOTLAND
G64 1GD

Class of share: ORDINARY

Number of shares: 2

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: **23W LIMITED**

Agent's Address: **23 WOODVALE AVENUE
GIFFNOCK
GLASGOW
SCOTLAND
G46 6RG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **23W LIMITED**

Agent's Address: **23 WOODVALE AVENUE
GIFFNOCK
GLASGOW
SCOTLAND
G46 6RG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

1 A NAISMITH 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
Ian Naismith	Authenticated Electronically
Linda Naismith	Authenticated Electronically

Dated: 04/03/2014