

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **493454**

The Registrar of Companies for Scotland, hereby certifies  
that

**M CAMPBELL ENGINEERING 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 **16th December 2014**



**\*NSC493454K\***

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: 15/12/2014



X3MSKAIR

*Company Name  
in full:* **M CAMPBELL ENGINEERING LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **39 ESK DRIVE  
LIVINGSTON  
SCOTLAND  
EH54 5LE**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ANGUS**

*Surname:*                           **CAMPBELL**

*Former names:*

*Service Address:*                **39 ESK DRIVE  
LIVINGSTON  
SCOTLAND  
EH54 5LE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/10/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Consented to Act:*   **Y**

*Date authorised:*   **16/12/2014**

*Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      MICHAEL ANGUS CAMPBELL

*Address:*   39 ESK DRIVE  
                 LIVINGSTON  
                 SCOTLAND  
                 EH54 5LE

*Class of share:*      ORD

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of M CAMPBELL ENGINEERING 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 each.

Subscriber:

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Michael Angus Campbell

Authentication: Authenticated Electronically

Dated: 15 Dec 2014