

**File Copy**



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

Company No. 430571

The Registrar of Companies for Scotland, hereby certifies  
that

DELIGINGER 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 August 2012



\*NSC430571B\*



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: 16/08/2012



X1FGO51R

*Company Name  
in full:* **DELIGINGER LTD**

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

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

*Proposed Register  
Office Address:* **55 FORT STREET  
AYR  
SCOTLAND  
KA7 1DH**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR EDWARD WILLIAM**

*Surname:* **ECREPONT**

*Former names:*

*Service Address:* **61 BATHURST DRIVE  
AYR  
SCOTLAND  
KA7 4UE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **31/01/1975**                      *Nationality:* **BRITISH**

*Occupation:* **CAFE PROPRIETOR**

*Consented to Act:* **Y**                      *Date authorised:* **16/08/2012**                      *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS FIONA MARGARET**

*Surname:* **ECREPONT**

*Former names:*

*Service Address:* **61 BATHURST DRIVE  
AYR  
SCOTLAND  
KA7 4UE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/05/1970**                      *Nationality:* **BRITISH**

*Occupation:* **CAFE PROPRIETOR**

*Consented to Act:* **Y**                      *Date authorised:* **16/08/2012**                      *Authenticated:* **YES**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MALCOM SEMPLE**

*Surname:* **MCCOARD**

*Former names:*

*Service Address:* **67 CARCLUIE CRESCENT  
AYR  
SCOTLAND  
KA7 4SZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/05/1967**                      *Nationality:* **BRITISH**

*Occupation:* **CHEMICAL ENGINEER**

*Consented to Act:* **Y**                      *Date authorised:* **16/08/2012**                      *Authenticated:* **YES**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **KERR**

*Former names:*

*Service Address:* **67 CARCLUIE CRESCENT  
AYR  
SCOTLAND  
KA7 4SZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/01/1967**                      *Nationality:* **BRITISH**

*Occupation:* **RGN - REGISTERED GENERAL  
NURSE**

*Consented to Act:* **Y**                      *Date authorised:* **16/08/2012**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Initial Shareholdings

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*Name:* KAVA LIMITED

*Address:* 57 FORT STREET  
AYR  
SCOTLAND  
KA7 1DH

*Class of share:* ORDINARY

*Number of shares:* 1000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* THE DELI TROON LIMITED

*Address:* 67 CARCLUIE CRESCENT  
AYR  
SCOTLAND  
KA7 4SZ

*Class of share:* ORDINARY

*Number of shares:* 1000

*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:* **WILLIAM DUNCAN & CO**

*Agent's Address:* **30 MILLER ROAD  
AYR  
SCOTLAND  
KA7 2AY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **WILLIAM DUNCAN & CO**

*Agent's Address:* **30 MILLER ROAD  
AYR  
SCOTLAND  
KA7 2AY**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### DELIGINGER 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Kava Limited	Authenticated Electronically
The Deli Troon Limited	Authenticated Electronically

Dated: 16/08/2012