

# 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



X1FG051R

*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.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| Kava Limited            | Authenticated Electronically |
| The Deli Troon Limited  | Authenticated Electronically |

Dated: 16/08/2012