

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9191260**

The Registrar of Companies for England and Wales, hereby certifies that

THE CAIRN COMPANY (SOUTHERN) 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 England and Wales

Given at Companies House, Cardiff, on **28th August 2014**



N09191260F

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: 27/08/2014



X3F4LT83

*Company Name
in full:*

THE CAIRN COMPANY (SOUTHERN) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**88 PROVENE GARDENS WALTHAM CHASE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2LE**

I wish to adopt entirely bespoke articles

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **DODD**

Former names:

Service Address: **88 PROVENE GARDENS WALTHAM CHASE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1970**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Consented to Act: **Y**

Date authorised: **28/08/2014**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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: STEVEN DODD

Address: 88 PROVENE GARDENS WALTHAM *Class of share:* ORDINARY
CHASE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2LE

Number of shares: 1

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: **DUDLEY MILES COMPANY SERVICES LIMITED**

Agent's Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DUDLEY MILES COMPANY SERVICES LIMITED**

Agent's Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**