

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **486945**

The Registrar of Companies for Scotland, hereby certifies
that

AJS ELECTRICAL (GLASGOW) 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 Scotland

Given at Companies House, Edinburgh, on **17th September 2014**



NSC486945R

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: 17/09/2014



X3GN8A0P

*Company Name
in full:* **AJS ELECTRICAL (GLASGOW) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT 1/1 35 BEARSDEN ROAD
GLASGOW
SCOTLAND
G13 1YL**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1960**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y**

Date authorised: **17/09/2014**

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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ALAN JOHN SINCLAIR

Address: FLAT 1/1 35 BEARSDEN ROAD
GLASGOW
SCOTLAND
G13 1YL

Class of share: ORDINARY

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: **ACCOUNTANCY SERVICES**

Agent's Address: **UNIT 11 EXMOOR AVENUE
SKIPPINGDALE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN15 8NJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACCOUNTANCY SERVICES**

Agent's Address: **UNIT 11 EXMOOR AVENUE
SKIPPINGDALE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN15 8NJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AJS ELECTRICAL (GLASGOW) LIMITED

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
Alan John Sinclair	Authenticated Electronically

Dated: 17/09/2014