

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 373902

The Registrar of Companies for Scotland, hereby certifies  
that

LAWRISON 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 1st March 2010



\*NSC373902F\*



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: **01/03/2010**



XQ5OZHXT

*Company Name  
in full:*

**LAWRISON LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**BLUE SQUARE HOUSE 272 BATH STREET  
GLASGOW  
SCOTLAND  
G2 4JR**

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

Proposed Officers

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **GORDON JAMES**

*Surname:*                         **LAWRIE**

*Former names:*

*Service Address:*                **APT 419 CHYNOWETH HOUSE  
TREVISSOME PARK  
TRURO  
UNITED KINGDOM  
TR4 8UN**

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

*Date of Birth:*    **19/04/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **01/03/2010**

*Authenticated:*    **YES**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN PHILIP**

*Surname:*                **DAVIDSON**

*Former names:*

*Service Address:*        **APT 420 CHYNOWETH HOUSE  
TREVISSOME PARK  
TRURO  
UNITED KINGDOM  
TR4 8UN**

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

*Date of Birth:*   **14/12/1985**

*Nationality:*   **BRITSH**

*Occupation:*    **DEVELOPER**

*Consented to Act:* **Y**

*Date authorised:* **01/03/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

## Initial Shareholdings

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*Name:*        **GORDON LAWRIE**

*Address:*    **APT 419  
CHYNOWETH HOUSE  
TREVISSOME PARK  
TRURO  
UNITED KINGDOM  
TR4 8UN**

*Class of share:*        **ORD**

*Number of shares:*     **1**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1.00**

*Amount unpaid:*       **0**

*Amount paid:*        **1.00**

*Name:*        **STEPHEN DAVIDSON**

*Address:*    **APT 420  
CHYNOWETH HOUSE  
TREVISSOME PARK  
TRURO  
UNITED KINGDOM  
TR4 8UN**

*Class of share:*        **ORD**

*Number of shares:*     **1**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1.00**

*Amount unpaid:*       **0**

*Amount paid:*        **1.00**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **GORDON LAWRIE**

*Authenticated:* **YES**

*Name:* **STEPHEN DAVIDSON**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

LAWRISON 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 SUBSCRIBER(S)

GORDON LAWRIE

STEPHEN DAVIDSON

1/3/2010