

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 434909

The Registrar of Companies for Scotland, hereby certifies  
that

LUKE SALDIAS 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 17th October 2012



\*NSC434909K\*



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: 16/10/2012



X1JOPXTD

*Company Name  
in full:* **LUKE SALDIAS LTD**

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

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

*Proposed Register  
Office Address:* **2 GAIRS BUILDINGS  
LAIRG ROAD  
BONAR BRIDGE  
SCOTLAND  
IV24 3EA**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LUKE**

*Surname:* **SALDIAS**

*Former names:*

*Service Address:* **2 GAIRS BUILDINGS  
LAIRG ROAD  
BONAR BRIDGE  
SCOTLAND  
IV24 3EA**

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

*Date of Birth:* **06/12/1988**

*Nationality:* **BRITISH**

*Occupation:* **PIPEFITTER**

*Consented to Act:* **Y**

*Date authorised:* **17/10/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

---

*Name:*      LUKE SALDIAS

*Address:*   **2 GAIRS BUILDINGS  
LAIRG ROAD  
BONAR BRIDGE  
SCOTLAND  
IV24 3EA**

*Class of share:*      **ORD**

*Number of shares:*      **2**

*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.*

*Name:* LUKE SALDIAS

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

---

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

LUKE SALDIAS 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)

LUKE SALDIAS

16/10/2012