

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8511600

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

STIRLING SERVICES (FOREST OF DEAN) 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 30th April 2013



N085116008



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: 30/04/2013



X27DTYGW

*Company Name
in full:* **STIRLING SERVICES (FOREST OF DEAN) LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **PEAR TREE COTTAGE BLAKENEY HILL
BLAKENEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 4BS**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JEANETTE VAUGHAN**

Surname: **MCGARVIE**

Former names: **BEARDMORE**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **30/04/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID STIRLING**

Surname: **MCGARVIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1962** Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y** Date authorised: **30/04/2013** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JEANETTE VAUGHAN**

Surname: **MCGARVIE**

Former names: **BEARDMORE**

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1955** Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y** Date authorised: **30/04/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A 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.

Class of shares	B 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **DAVID MCGARVIE**

<i>Address:</i>	PEAR TREE COTTAGE BLAKENEY HILL BLAKENEY GLOUCESTERSHIRE UNITED KINGDOM GL15 4BS	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **JEANETTE MCGARVIE**

<i>Address:</i>	PEAR TREE COTTAGE BLAKENEY HILL BLAKENEY GLOUCESTERSHIRE UNITED KINGDOM GL15 4BS	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **OLLY GRIFFITH**

Agent's Address: **BRAMBLY HEDGE BLAKENEY HILL ROAD
BLAKENEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 4BT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **OLLY GRIFFITH**

Agent's Address: **BRAMBLY HEDGE BLAKENEY HILL ROAD
BLAKENEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 4BT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

STIRLING SERVICES (FOREST OF DEAN) 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
David McGarvie	Authenticated Electronically
Jeanette McGarvie	Authenticated Electronically

Dated: 30/04/2013