

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9975065**

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

MM&S (5912) 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 January 2016**



N09975065S

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/01/2016



X4ZIAT8H

*Company Name
in full:* **MM&S (5912) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

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

Company Secretary 1

Type: **Corporate**

Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
Principal Office
Address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **SCOTLAND, UNITED KINGDOM**

Registration Number: **SO300744**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **TRUESDALE**

Former names:

Service Address: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **LEGAL EXECUTIVE**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Corporate**
Name: **VINDEX LIMITED**

*Registered or
Principal Office
Address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

European Economic Area (EEA) Company

Register Location: **REGISTER OF COMPANIES INCORPORATED IN SCOTLAND**
Registration Number: **SC078040**

The subscribers confirm that the corporate body named has consented to act as a director.

Company Director **3**

Type: **Corporate**

Name: **VINDEX SERVICES LIMITED**

*Registered or
Principal Office
Address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

European Economic Area (EEA) Company

Register Location: **REGISTER OF COMPANIES INCORPORATED IN SCOTLAND**

Registration Number: **SC078039**

The subscribers confirm that the corporate body named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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: VINDEX LIMITED

Address: 1 GEORGE SQUARE
 GLASGOW
 UNITED KINGDOM
 G2 1AL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: VINDEX SERVICES LIMITED

Address: 1 GEORGE SQUARE
 GLASGOW
 UNITED KINGDOM
 G2 1AL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **VINDEX LIMITED**

Authenticated: **YES**

Name: **VINDEX SERVICES LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MM&S (5912) 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
Vindex Limited	Authenticated Electronically
Vindex Services Limited	Authenticated Electronically

Dated: 27/01/2016