

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 399779

The Registrar of Companies for Scotland, hereby certifies  
that

AMANDA HAMILTON WEIGHT LOSS 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 18th May 2011



\*NSC399779Z\*



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: 18/05/2011



XNDN4U8Q

*Company Name  
in full:*

**AMANDA HAMILTON WEIGHT LOSS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**53 BOTHWELL STREET  
GLASGOW  
SCOTLAND  
G2 6TS**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS AMANDA ANN**

*Surname:*                                **HAMILTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **18/05/2011**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL ORDINARY SHAREHOLDERS SHALL: (A) CARRY A RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY (B) CARRY A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OR DIVIDEND IN THE COMPANY (C) CARRY A RIGHT AS RESPECTS CAPITAL TO PARTICIPATE IN ANY DISTRIBUTION IN THE COMPANY

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

## Initial Shareholdings

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<i>Name:</i>	AMANDA HAMILTON LIMITED	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	53 BOTHWELL STREET GLASGOW SCOTLAND G2 6TS	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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*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:* **MORISONS LLP**

*Agent's Address:* **53 BOTHWELL STREET  
GLASGOW  
SCOTLAND  
G2 6TS**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MORISONS LLP**

*Agent's Address:* **53 BOTHWELL STREET  
GLASGOW  
SCOTLAND  
G2 6TS**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AMANDA HAMILTON WEIGHT LOSS 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
Amanda Hamilton Limited	Authenticated Electronically

Dated: 18/05/2011