

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 415487

The Registrar of Companies for Scotland, hereby certifies
that

GILLIES ENGINEERING 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 26th January 2012



NSC415487K



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: 26/01/2012



X11CLX3S

*Company Name
in full:* **GILLIES ENGINEERING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **28 SWORDS WAY
FALKIRK
UNITED KINGDOM
FK2 7FF**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GILLIES**

Former names:

Service Address: **28 SWORDS WAY
FALKIRK
UNITED KINGDOM
FK2 7FF**

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

Date of Birth: **02/08/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **26/01/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **JOHN GILLIES**

Address: **28 SWORDS WAY
FALKIRK
UNITED KINGDOM
FK2 7FF**

Class of share: **ORDINARY**

Number of shares: **100**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **FORMATIONS DIRECT LTD**

Agent's Address: **1ST FLOOR 47
BURY NEW ROAD
PRESTWICH
ENGLAND
M25 9JY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONS DIRECT LTD**

Agent's Address: **1ST FLOOR 47
BURY NEW ROAD
PRESTWICH
ENGLAND
M25 9JY**

**COMPANIES ACT 2006
COMPANY HAVING A SHARE CAPITAL**

MEMORANDUM OF ASSOCIATION

- 1 Memorandum of association of **Gillies Engineering 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
Mr John Gillies

Dated 26/01/2012

