

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 419982

The Registrar of Companies for Scotland, hereby certifies  
that

A & J LAW (MOBILITY MATTERS) 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 21st March 2012



\*NSC419982O\*



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: 20/03/2012*



X152WHI4

*Company Name  
in full:*

**A & J LAW (MOBILITY MATTERS) LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**2 ARGYLE STREET  
STONEHOUSE  
SOUTH LANARKSHIRE  
SCOTLAND  
ML9 3LL**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* JAMIESON

*Former names:*

*Service Address:* **64 OVERTON AVENUE  
STRATHAVEN  
SOUTH LANARKSHIRE  
UNITED KINGDOM  
ML106NR**

*Consented to Act:* **Y**      *Date authorised:* **21/03/2012**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALLAN JACKSON**

*Surname:*                         **LAW**

*Former names:*

*Service Address:*                **2 ARGYLE STREET  
STONEHOUSE  
SOUTH LANARKSHIRE  
SCOTLAND  
ML9 3LL**

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

*Date of Birth:*    **12/07/1948**

*Nationality:*    **SCOTTISH**

*Occupation:*    **SELFEMPLOYED**

*Consented to Act:*    **Y**

*Date authorised:*    **21/03/2012**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES JACKSON**

*Surname:* **LAW**

*Former names:*

*Service Address:* **2 ARGYLE STREET  
STONEHOUSE  
SOUTH LANARKSHIRE  
SCOTLAND  
ML9 3LL**

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

*Date of Birth:* **11/10/1974**

*Nationality:* **SCOTTISH**

*Occupation:* **SELFEMPLOYED**

*Consented to Act:* **Y**

*Date authorised:* **21/03/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **J & A LAW GROUP LTD**

*Address:*   **2 ARGYLE STREET  
STONEHOUSE  
SOUTH LANARKSHIRE  
SCOTLAND  
ML9 3LL**

*Class of share:*      **ORD**

*Number of shares:*      **100**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* J & A LAW GROUP LTD

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

A & J LAW (MOBILITY MATTERS) 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)

J & A LAW GROUP LTD

20/3/2012