

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 432703

The Registrar of Companies for Scotland, hereby certifies  
that

COPYSTOP EDINBURGH 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 September 2012



\*NSC432703A\*



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

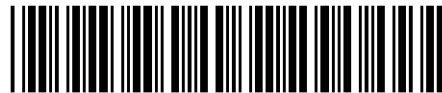


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 15/09/2012



X1HJ7TRD

*Company Name  
in full:* **COPYSTOP EDINBURGH LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **22 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8BJ**

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

*Company Director*    **1**

Type:                      **Person**

Full forename(s):        **MR ROBIN ALEXANDER**

Surname:                 **FRASER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **30/01/1965**

Nationality:   **BRITISH**

Occupation:    **PRINTING**

Consented to Act: **Y**

Date authorised: **18/09/2012**

Authenticated: **YES**

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*Company Director*    **2**

Type:                      **Person**

Full forename(s):        **MR SIMON MATTHEW**

Surname:                 **HIRST**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **05/10/1967**

Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **18/09/2012**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **ROBIN FRASER**

*Address:*   **22 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8BJ**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **SIMON HIRST**

*Address:*   **22 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8BJ**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*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:* **ROBIN FRASER**

*Authenticated:* **YES**

*Name:* **SIMON HIRST**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COPYSTOP EDINBURGH 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Robin Fraser	Authenticated Electronically
Simon Hirst	Authenticated Electronically

Dated: 15/09/2012