

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 455599

The Registrar of Companies for Scotland, hereby certifies  
that

BURNSIDE LEGAL SERVICES (ABERDEEN) 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 30th July 2013



\*NSC455599S\*



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: 30/07/2013



X2DPAQBT

*Company Name  
in full:*

**BURNSIDE LEGAL SERVICES (ABERDEEN) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**31 ALBERT TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XY**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GILLIAN KENNEDY**

*Surname:* **BURNSIDE**

*Former names:*

*Service Address:* **31 ALBERT TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XY**

*Consented to Act:* **Y**      *Date authorised:* **30/07/2013**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID MELVILLE**

*Surname:* **BURNSIDE**

*Former names:*

*Service Address:* **31 ALBERT TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XY**

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

*Date of Birth:* **05/03/1943**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Consented to Act:* **Y**

*Date authorised:* **30/07/2013**

*Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GILLIAN KENNEDY**

*Surname:* **BURNSIDE**

*Former names:*

*Service Address:* **31 ALBERT TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XY**

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

*Date of Birth:* **07/10/1955** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Consented to Act:* **Y** *Date authorised:* **30/07/2013** *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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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:*      DAVID MELVILLE BURNSIDE

*Address:*   31 ALBERT TERRACE  
                 ABERDEEN  
                 SCOTLAND  
                 AB10 1XY

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

*Name:*      GILLIAN KENNEDY BURNSIDE

*Address:*   31 ALBERT TERRACE  
                 ABERDEEN  
                 SCOTLAND  
                 AB10 1XY

*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.*

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

*Agent's Name:* **JAMES GORDON CROLL STARK**

*Agent's Address:* **DUMBARROW MILL KIRKDEN  
LETHAM  
ANGUS  
UNITED KINGDOM  
DD8 2ST**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **JAMES GORDON CROLL STARK**

*Agent's Address:* **DUMBARROW MILL KIRKDEN  
LETHAM  
ANGUS  
UNITED KINGDOM  
DD8 2ST**



COMPANY HAVING A SHARE CAPITAL

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MEMORANDUM OF ASSOCIATION OF

**Burnside Legal Services (Aberdeen) 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 each.

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Name of each subscriber

Authentication by each subscriber

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David Melville Burnside

Gillian Kennedy Burnside

Dated: 30 July 2013