

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 465664

The Registrar of Companies for Scotland, hereby certifies
that

BARRETT COMMERCIAL MANAGEMENT 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 12th December 2013



NSC465664M

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/12/2013



X2MZHT0A

*Company Name
in full:*

BARRETT COMMERCIAL MANAGEMENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**SUITE 1.12 RED TREE BUSINESS SUITES
33 DALMARNOCK ROAD
GLASGOW
UNITED KINGDOM
G40 4LA**

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

Company Director **1**

Type: **Person**

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

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1966** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **12/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CHARLES BARRETT

Address: 41 THE FIELDINGS
DUNLOP
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA3 4AU

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 1

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: **DS ACCOUNTANCY**

Agent's Address: **DS ACCOUNTANCY SUITE 1/1, RED TREE BUSINESS
33 DALMARNOCK ROAD
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G40 4LA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DS ACCOUNTANCY**

Agent's Address: **DS ACCOUNTANCY SUITE 1/1, RED TREE BUSINESS
33 DALMARNOCK ROAD
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G40 4LA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BARRETT COMMERCIAL MANAGEMENT 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 each subscriber	Authentication
Charles Barrett	Authenticated Electronically

Dated: 11/12/2013