

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 469316

The Registrar of Companies for Scotland, hereby certifies
that

BARRY POLLOCK 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 6th February 2014



NSC469316K

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: 06/02/2014



X3154AKO

*Company Name
in full:* **BARRY POLLOCK LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4/19 KINGSTON QUAY
220, WALLACE ST
GLASGOW
SCOTLAND
G5 8AJ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY ROBERT**

Surname: **POLLOCK**

Former names:

Service Address: **4/19 KINGSTON QUAY
220, WALLACE ST
GLASGOW
SCOTLAND
G5 8AJ**

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

Date of Birth: **02/06/1972** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Consented to Act: **Y** *Date authorised:* **06/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: BARRY ROBERT POLLOCK

Address: 4/19 KINGSTON QUAY
 220, WALLACE ST
 GLASGOW
 SCOTLAND
 G5 8AJ

Class of share: ORD

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

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.

Name: **BARRY ROBERT POLLOCK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BARRY POLLOCK 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)

BARRY ROBERT POLLOCK

6/2/2014