

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 473862

The Registrar of Companies for Scotland, hereby certifies
that

CC LIVESTOCK 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 31st March 2014



NSC473862L

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: 28/03/2014



X34LWZP4

*Company Name
in full:*

CC LIVESTOCK LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**BELMONT CARRUTHERSTOWN
DUMFRIES
DUMFRIESSHIRE
SCOTLAND
DG1 4JX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR ARRON GIBSON**

Surname: **CRUICKSHANK**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **31/03/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **CRUICKSHANK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y**

Date authorised: **31/03/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100

Initial Shareholdings

Name: CAROL ANN CRUICKSHANK

Address: BELMONT CARRUTHERSTOWN
DUMFRIES
DUMFRIESSHIRE
SCOTLAND
DG1 4JX

Class of share: 1

Number of shares: 100

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.

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

Agent's Name: **DOHERTY & CO**

Agent's Address: **RIDDINGDYKE CUMMERTREES
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5PU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DOHERTY & CO**

Agent's Address: **RIDDINGDYKE CUMMERTREES
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5PU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CC LIVESTOCK 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.

Name of each subscriber	Authentication
Carol Ann Cruickshank	Authenticated Electronically

Dated: 28/03/2014