

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **490424**

The Registrar of Companies for Scotland, hereby certifies
that

GORDON MITCHELL (DEVELOPMENTS) 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 **3rd November 2014**



NSC490424E

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

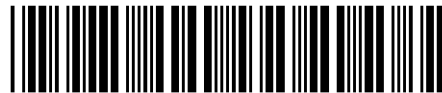


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/11/2014



X3JWBW3

*Company Name
in full:*

GORDON MITCHELL (DEVELOPMENTS) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**BISHOP'S COURT 29 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1YL**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GORDON ROBERT**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/11/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIA ANN**

Surname: **MITCHELL**

Former names: **ROBERTS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/11/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: GORDON MITCHELL

Address: GREENWOOD 66 BELTIE ROAD
TORPHINS
BANCHORY
KINCARDINESHIRE
SCOTLAND
AB31 4JT

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JULIA MITCHEL

Address: GREENWOOD 66 BELTIE ROAD
TORPHINS
BANCHORY
KINCARDINESHIRE
SCOTLAND
AB31 4JT

Class of share: ORDINARY

Number of shares: 5000

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: **GORDON MITCHELL**

Authenticated: **YES**

Name: **JULIA MITCHEL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GORDON MITCHELL (DEVELOPMENTS) 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
Gordon Mitchell	Authenticated Electronically
Julia Mitchel	Authenticated Electronically

Dated: 03/11/2014