

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **498987**

The Registrar of Companies for Scotland, hereby certifies
that

FIRTH 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 **26th February 2015**



NSC4989870

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: 26/02/2015



X421O8OQ

*Company Name
in full:*

FIRTH MANAGEMENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**10 KNOCKBRECK STREET
TAIN
ROSS-SHIRE
SCOTLAND
IV19 1BJ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **DEREK**

Surname: **MUNRO**

Former names:

Service Address: **MORRICH PROFESSIONAL MORRICH HOUSE
20 DAVIDSON DRIVE
INVERGORDON
ROSS-SHIRE
UNITED KINGDOM
IV18 0SA**

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

Date of Birth: **15/03/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT AND
DEVELOPMENT**

Consented to Act: **Y** *Date authorised:* **26/02/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTELLE**

Surname: **MUNRO**

Former names:

Service Address: **MORRICH PROFESSIONAL MORRICH HOUSE
20 DAVIDSON DRIVE
INVERGORDON
ROSS-SHIRE
UNITED KINGDOM
IV18 0SA**

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

Date of Birth: **30/01/1967** *Nationality:* **FRENCH**

Occupation: **PROPERTY MANAGEMENT AND
DEVELOPMENT**

Consented to Act: **Y** *Date authorised:* **26/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: **DEREK MUNRO**

Address: **MORRICH PROFESSIONAL
MORRICH HOUSE
20 DAVIDSON DRIVE
INVERGORDON
ROSS-SHIRE
UNITED KINGDOM
IV18 0SA**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTELLE MUNRO**

Address: **MORRICH PROFESSIONAL
MORRICH HOUSE
20 DAVIDSON DRIVE
INVERGORDON
ROSS-SHIRE
UNITED KINGDOM
IV18 0SA**

Class of share: **ORD**

Number of shares: **50**

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: **DEREK MUNRO**

Authenticated: **YES**

Name: **CHRISTELLE MUNRO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

FIRTH 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 SUBSCRIBER(S)

DEREK MUNRO

CHRISTELLE MUNRO

26/2/2015