

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **512369**

The Registrar of Companies for Scotland, hereby certifies
that

HIGHLAND MOTORCYCLE COMPANY 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 **5th August 2015**



NSC512369H

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: 04/08/2015



X4D24GX5

*Company Name
in full:*

HIGHLAND MOTORCYCLE COMPANY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**MILTON OF BALNAGOWAN MILTON OF BALNAGOWAN
ARDERSIER
INVERNESS
UNITED KINGDOM
IV2 7QX**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JOSHUA**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **05/08/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR LEWIS**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1989** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **05/08/2015** Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALASDAIR IAN**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1963** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	500

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>	500
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

Name: JOSHUA MORRISON

Address: MILTON OF BALNAGOWAN
ARDERSIER
INVERNESS
SCOTLAND
IV2 7QX

Class of share: ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 500

Amount paid: 0

Name: LEWIS DAWSON

Address: 10 DUNCAN DRIVE
NAIRN
SCOTLAND
IV12 4SQ

Class of share: ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 500

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **JOSHUA MORRISON**

Authenticated: **YES**

Name: **LEWIS DAWSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HIGHLAND MOTORCYCLE COMPANY 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
Joshua Morrison	Authenticated Electronically
Lewis Dawson	Authenticated Electronically

Dated: 04/08/2015