

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **527253**

The Registrar of Companies for Scotland, hereby certifies  
that

**GOZO DESIGN 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 **18th February 2016**



**\*NSC527253F\***

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: 18/02/2016*



X5114VKG

*Company Name  
in full:*

**GOZO DESIGN COMPANY LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**C/O RES ASSOCIATES LTD 5 ROYAL EXCHANGE SQUARE  
GLASGOW  
SCOTLAND  
G1 3AH**

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT ATKINSON**

*Surname:*                           **FERGUSON**

*Former names:*

*Service Address:*                **C/O RES ASSOCIATES LTD 5 ROYAL EXCHANGE SQUARE  
GLASGOW  
SCOTLAND  
G1 3AH**

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

*Date of Birth:*    **\*\*/08/1971**                                *Nationality:*    **UK**

*Occupation:*    **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:*      ROBERT FERGUSON

<i>Address:</i>	C/O RES ASSOCIATES LTD 5 ROYAL	<i>Class of share:</i>	ORD
	EXCHANGE SQUARE		
	GLASGOW		
	SCOTLAND	<i>Number of shares:</i>	1
	G1 3AH	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

---

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

*Name:*                    **ROBERT FERGUSON**

*Authenticated:*        **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

GOZO DESIGN 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 SUBSCRIBER(S)

ROBERT FERGUSON

18/2/2016