

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **537370**

The Registrar of Companies for Scotland, hereby certifies
that

S1 STORAGE 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 **7th June 2016**



NSC537370G

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: 07/06/2016



X58LWPAP

*Company Name
in full:*

S1 STORAGE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**1 FERRIER HOUSE
1 GLEDDOCH VIEW
DUMBARTON
WEST DUNBARTONSHIRE
UNITED KINGDOM
G82 4BL**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN COLEMAN**

Surname: **FERRIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MISS CHLOE NICOLE**

Surname: **FERRIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1991** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR CONNOR STEPHEN**

Surname: **FERRIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1993** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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: **JOHN FERRIER**

Address: **1 GLEDDOCH VIEW
DUMBARTON
WEST DUNBARTONSHIRE
UNITED KINGDOM
G82 4BL**

Class of share: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHLOE FERRIER**

Address: **1 GLEDDOCH VIEW
DUMBARTON
WEST DUNBARTONSHIRE
SCOTLAND**

Class of share: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CONNOR FERRIER**

Address: **1 GLEDDOCH VIEW
DUMBARTON
WEST DUNBARTONSHIRE
SCOTLAND
G82 4BL**

Class of share: **ORDINARY**

Number of shares: **33**

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: **JOHN FERRIER**

Authenticated: **YES**

Name: **CHLOE FERRIER**

Authenticated: **YES**

Name: **CONNOR FERRIER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of S1 STORAGE 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
JOHN FERRIER	Authenticated Electronically
CHLOE FERRIER	Authenticated Electronically
CONNOR FERRIER	Authenticated Electronically

Dated: 07/06/2016