

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **539921**

The Registrar of Companies for Scotland, hereby certifies that

AB FIFTYONE 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 **11th July 2016**



* NSC539921K *



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: **08/07/2016**

X5ASLX8G

Company Name in full:

AB FIFTYONE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**HILLCROFT BOGAXIE
FETTERNEAR
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM AB51 5LD**

Sic Codes:

70210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS PAMELA SARAH**

Surname: **MILLER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

**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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAMELA MILLER**

Address **HILLCROFT BOGAXIE
FETTERNEAR
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5LD**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **PAMELA SARAH MILLER**

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

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **BON ACCORD ACCOUNTANCY LIMITED**

Agent's Address: **71 CHARLESTON ROAD NORTH
COVE
ABERDEEN
UNITED KINGDOM
AB12 3SZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **BON ACCORD ACCOUNTANCY LIMITED**

Agent's Address: **71 CHARLESTON ROAD NORTH
COVE
ABERDEEN
UNITED KINGDOM
AB12 3SZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AB FIFTYONE 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
Pamela Miller	Authenticated Electronically

Dated: 08/07/2016