

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 369211

The Registrar of Companies for Scotland, hereby certifies
that

UK BIG VALUE DEPOT 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 26th November 2009



NSC369211D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **26/11/2009**



X772LFAN

*Company Name
in full:* **UK BIG VALUE DEPOT LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **101 ABERCORN STREET
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA3 4AT**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full forename(s): **MR YOMTOV ELIEZER**

Surname: **JACOBS**

Former names:

Service Address: **39A LEICESTER ROAD
SALFORD
MANCHESTER
ENGLAND
M7 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY FORMATION
AGENT**

Consented to Act: **Y** *Date authorised:* **26/11/2009** *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **NORMAN YOUNGER**

Address: **39A
LEICESTER ROAD
SALFORD
UNITED KINGDOM**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **FORMATIONS DIRECT LTD**

Agent's Address: **39A LEICESTER ROAD
SALFORD
ENGLAND
M7 4AS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONS DIRECT LTD**

Agent's Address: **39A LEICESTER ROAD
SALFORD
ENGLAND
M7 4AS**

**COMPANIES ACT 2006
COMPANY HAVING A SHARE CAPITAL**

MEMORANDUM OF ASSOCIATION

- 1 Memorandum of association of **UK Big Value Depot 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 subscriber
Mr Norman Younger

Dated 26/11/2009

