

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 442625

The Registrar of Companies for Scotland, hereby certifies  
that

HENDRY ABERDEEN 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 12th February 2013



\*NSC442625E\*



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: 12/02/2013



X2226420

*Company Name  
in full:* **HENDRY ABERDEEN LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **13 ALTDUBH PLACE  
BLACKBURN  
ABERDEEN  
SCOTLAND  
AB21 0LP**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN DUNNETT**

*Surname:*                                **HENDRY**

*Former names:*

*Service Address:*                **13 ALTDUBH PLACE  
BLACKBURN  
ABERDEEN  
SCOTLAND  
AB21 0LP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/04/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DRIVER**

*Consented to Act:*    **Y**                                *Date authorised:*    **12/02/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **HENDRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **25/05/1982**

*Nationality:* **BRITISH**

*Occupation:* **DRIVER**

*Consented to Act:* **Y**

*Date authorised:* **12/02/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **JOHN HENDRY**

*Address:*   **13 ALTDUBH PLACE  
BLACKBURN  
ABERDEEN  
SCOTLAND  
AB21 0LP**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **50**

*Name:*      **DAVID HENDRY**

*Address:*   **169 KIRKHILL ROAD  
ABERDEEN  
SCOTLAND  
AB11 8FS**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **50**

## Statement of Compliance

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

*Name:* **JOHN HENDRY**

*Authenticated:* **YES**

*Name:* **DAVID HENDRY**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HENDRY ABERDEEN 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
John Hendry	Authenticated Electronically
David Hendry	Authenticated Electronically

Dated: 12/02/2013