

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 446342

The Registrar of Companies for Scotland, hereby certifies
that

MERCHANT CITY CAMERAS 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 28th March 2013



NSC446342E



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: 28/03/2013



X25335XT

*Company Name
in full:* **MERCHANT CITY CAMERAS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **9 WESTPORT
LANARK
SCOTLAND
ML11 9HD**

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

Company Director 1

Type: **Person**

Full forename(s): **JAMES NAISMITH**

Surname: **DOBBIE**

Former names:

Service Address: **9 WESTPORT
LANARK
UNITED KINGDOM
ML11 9HD**

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

Date of Birth: **03/07/1947**

Nationality: **SCOTTISH**

Occupation: **RETAILER**

Consented to Act: **Y**

Date authorised: **28/03/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: JAMES DOBBIE

Address: 9 WESTPORT
LANARK
SCOTLAND
ML11 9HD

Class of share: ORD

Number of shares: 52

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: IRENE BEATRICE DOBBIE

Address: 98 CRAWFORD STREET
MOTHERWELL
UNITED KINGDOM
ML1 3BN

Class of share: ORD

Number of shares: 16

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CAMPBELL JAMES DOBBIE

Address: 3 PADDOCK COURT
CARLUKE
UNITED KINGDOM
ML8 4AX

Class of share: ORD

Number of shares: 16

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **KIMBERLEY JANE DOBBIE**

Address: **159 LADYWELL ROAD
MOTHERWELL
UNITED KINGDOM
ML1 3HQ**

Class of share: **ORD**

Number of shares: **16**

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: JAMES DOBBIE

Authenticated: YES

Name: IRENE BEATRICE DOBBIE

Authenticated: YES

Name: CAMPBELL JAMES DOBBIE

Authenticated: YES

Name: KIMBERLEY JANE DOBBIE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

MERCHANT CITY CAMERAS 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)

JAMES DOBBIE

IRENE BEATRICE DOBBIE

CAMPBELL JAMES DOBBIE

KIMBERLEY JANE DOBBIE

28/3/2013