

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 452389

The Registrar of Companies for Scotland, hereby certifies  
that

DANAK DEVELOPMENTS 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 14th June 2013



\*NSC452389M\*



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: 14/06/2013



X2AJ2HK

*Company Name  
in full:* **DANAK DEVELOPMENTS LIMITED**

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

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

*Proposed Register  
Office Address:* **C/O PLENDERLEATH RUNCIE  
24 ROSE STREET  
ABERDEEN  
SCOTLAND  
AB10 1UA**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS JULIE ANN**

*Surname:* **CURRIE**

*Former names:* **BOYD**

*Service Address:* **KINTORE COTTAGE BANCHORY DEVENICK  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB12 5XR**

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

*Date of Birth:* **26/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Consented to Act:* **Y**

*Date authorised:* **14/06/2013**

*Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROSS**

*Surname:* **CURRIE**

*Former names:*

*Service Address:* **KINTORE COTTAGE BANCHORY DEVENICK  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB12 5XR**

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

*Date of Birth:* **15/04/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **14/06/2013** *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>1</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:* JULIE CURRIE

<i>Address:</i>	KINTORE COTTAGE BANCHORY DEVENICK ABERDEEN ABERDEENSHIRE SCOTLAND AB12 5XR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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

*Name:* JULIE CURRIE

*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 DANAK DEVELOPMENTS 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
Julie Currie	Authenticated Electronically

Dated: 14/06/2013