

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 455917

The Registrar of Companies for Scotland, hereby certifies  
that

EMIL & GAB CONTRACTOR 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 2nd August 2013



\*NSC455917M\*



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: 02/08/2013



X2DX6NZD

*Company Name  
in full:* **EMIL & GAB CONTRACTOR LTD**

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

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

*Proposed Register  
Office Address:* **27 BLYDOIT PARK  
SCALLOWAY  
SHETLAND  
UNITED KINGDOM  
ZE1 0UG**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR EMIL SANDOR**

Surname: **MIDA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/05/1977** Nationality: **HUNGARIAN**

Occupation: **CONTRACTOR**

Consented to Act: **Y** Date authorised: **02/08/2013** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GABOR LASZLO**

Surname: **KORMOS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/05/1976** Nationality: **HUNGARIAN**

Occupation: **CONTRACTOR**

Consented to Act: **Y** Date authorised: **02/08/2013** 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:*      **EMIL MIDA**

*Address:*   **27 BLYDOIT PARK  
SCALLOWAY  
SHETLAND  
UNITED KINGDOM  
ZE1 0UG**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **GABOR KORMOS**

*Address:*   **CRAIGMORE UPPER BAILA  
LERWICK  
SHETLAND  
UNITED KINGDOM  
ZE1 0SF**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **HAIRYMAN ACCOUNTING LTD**

*Agent's Address:* **5 MEADOWBANK ROAD, BURRAVOE  
YELL  
SHETLAND  
UNITED KINGDOM  
ZE2 9AZ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **HAIRYMAN ACCOUNTING LTD**

*Agent's Address:* **5 MEADOWBANK ROAD, BURRAVOE  
YELL  
SHETLAND  
UNITED KINGDOM  
ZE2 9AZ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EMIL & GAB CONTRACTOR 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
Emil Mida	Authenticated Electronically
Gabor Kormos	Authenticated Electronically

Dated: 02/08/2013