

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **475369**

The Registrar of Companies for Scotland, hereby certifies
that

CENTRAL PARK WAKEBOARD 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 **15th April 2014**



NSC475369P

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 15/04/2014



X35U63QA

*Company Name
in full:*

CENTRAL PARK WAKEBOARD LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**C/O BANNERMAN JOHNSTONE MACLAY
213 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5QY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS JULIE**

Surname: **DONCASTER**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **15/04/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/04/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **15/04/2014** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **LOCH LOMOND WAKEBOARD**

*Registered or
Principal Office
Address:* **C/O BISSETS LIMITED
135 BUCHANAN STREET
GLASGOW
SCOTLAND
G1 2JA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC358720**

Consented to Act: **Y** *Date authorised:* **15/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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: NEIL MCKENZIE

Address: 213 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5QY

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Name: WILLIAM FORSYTH

Address: 213 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5QY

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Name: WILLIAM COLQUHOUN

Address: 213 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5QY

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Statement of Compliance

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

Name: NEIL MCKENZIE

Authenticated: YES

Name: WILLIAM FORSYTH

Authenticated: YES

Name: WILLIAM COLQUHOUN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CENTRAL PARK WAKEBOARD 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
Neil McKenzie	Authenticated Electronically
William Forsyth	Authenticated Electronically
William Colquhoun	Authenticated Electronically

Dated: 15/04/2014