

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **477295**

The Registrar of Companies for Scotland, hereby certifies  
that

**URBAN ALFRESCO 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 **9th May 2014**



**\*NSC477295P\***

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: 09/05/2014



X37HU60Y

*Company Name  
in full:*

**URBAN ALFRESCO LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**37 TANZIEKNOWE DRIVE  
CAMBUSLANG  
GLASGOW  
SCOTLAND  
G72 8RG**

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

*Company Director*    ***I***

*Type:*                            **Person**

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

*Surname:*                      **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **TREE SURGEON**

*Consented to Act:*    **Y**

*Date authorised:*    **09/05/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<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.

---

## Statement of Capital (Totals)

---

<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

---

*Name:* JAMES STEVENSON

*Address:* 37 TANZIEKNOWE DRIVE  
CAMBUSLANG  
GLASGOW  
SCOTLAND  
G72 8RG

*Class of share:* ORDINARY

*Number of shares:* 100

*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 STEVENSON

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of URBAN ALFRESCO 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
James Stevenson	Authenticated Electronically

Dated: 09/05/2014