

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **487153**

The Registrar of Companies for Scotland, hereby certifies  
that

**AMANDA MCDONALD 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 **19th September 2014**



\*NSC487153J\*

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: 19/09/2014



X3GPZL37

*Company Name  
in full:* **AMANDA MCDONALD LIMITED**

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

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

*Proposed Register  
Office Address:* **FLAT 9 3 NORTHFIELD DRIVE  
EDINBURGH  
UNITED KINGDOM  
EH8 7RR**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS AMANDA**

*Surname:*                **MCDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **COMMUNICATIONS  
CONSULTANT**

*Consented to Act:*    **Y**

*Date authorised:*    **19/09/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* AMANDA MCDONALD

*Address:* FLAT 9 NORTHFIELD DRIVE  
EDINBURGH  
UNITED KINGDOM  
EH8 7RR

*Class of share:* ORDINARY

*Number of shares:* 1

*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:* **CLEARSKY ACCOUNTING**

*Agent's Address:* **OPTIONIS HQ 1110 CENTRE PARK SQUARE  
CENTRE PARK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1RL**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CLEARSKY ACCOUNTING**

*Agent's Address:* **OPTIONIS HQ 1110 CENTRE PARK SQUARE  
CENTRE PARK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1RL**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AMANDA MCDONALD 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
Amanda McDonald	Authenticated Electronically

Dated: 19/09/2014