

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **500801**

The Registrar of Companies for Scotland, hereby certifies
that

TRANSFORMERS SCHOOL OF MOTORING 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 **18th March 2015**



NSC5008015

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: 18/03/2015



X43FB12G

*Company Name
in full:*

TRANSFORMERS SCHOOL OF MOTORING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**C/O LYNAS & CO - ACCOUNTANTS
192 DUKES ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 5AA**

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

Company Director **1**

Type: **Person**

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

Surname: **MCMANUS**

Former names:

Service Address: **64 LARCHGROVE ROAD
GLASGOW
SCOTLAND
G32 0AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1980** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y** *Date authorised:* **18/03/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **AILEEN**

Surname: **ESKDALE**

Former names:

Service Address: **72 BELHAVEN PARK
MUIRHEAD
GLASGOW
SCOTLAND
G69 9FB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/01/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Consented to Act: **Y** *Date authorised:* **18/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: JAMES MCMANUS

Address: 64 LARCHGROVE ROAD
GLASGOW
SCOTLAND
G32 0AA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: AILEEN ESKDALE

Address: 72 BELHAVEN PARK
MUIRHEAD
GLASGOW
SCOTLAND
G69 9FB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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: **PETER WATLING**

Agent's Address: **5A COLVILLE ROAD
LONDON
ENGLAND
W3 8BL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PETER WATLING**

Agent's Address: **5A COLVILLE ROAD
LONDON
ENGLAND
W3 8BL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

TRANSFORMERS SCHOOL OF MOTORING 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
James McManus	Authenticated Electronically
Aileen Eskdale	Authenticated Electronically

Dated: 18/03/2015