

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **500974**

The Registrar of Companies for Scotland, hereby certifies  
that

**THOMMAR 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 March 2015**



**\*NSC500974G\***

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: 19/03/2015



X43HZLS2

*Company Name  
in full:*

**THOMMAR LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**QUARTERMILE ONE 15 LAURISTON PLACE  
EDINBURGH  
UNITED KINGDOM  
EH3 9EP**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEPHEN EDWARD**

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/04/1966** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Consented to Act: **Y** Date authorised: **19/03/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JAMES MICHAEL**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/06/1960** Nationality: **BRITISH**

Occupation: **BANKING EXECUTIVE**

Consented to Act: **Y** Date authorised: **19/03/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>0.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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>40</b>
		<i>Total aggregate nominal value</i>	<b>0.4</b>

## Initial Shareholdings

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*Name:*       STEPHEN EDWARD THOMPSON

<i>Address:</i>	CRAIGRUACH 15 NORRIE STREET BROUGHTY FERRY DUNDEE UNITED KINGDOM DD5 2SD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

*Name:*       JAMES MICHAEL MARTIN

<i>Address:</i>	MAYFIELD LODGE 42 ESKBANK ROAD DALKEITH MIDLOTHIAN UNITED KINGDOM EH22 3BT	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

## Statement of Compliance

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

*Name:* **STEPHEN EDWARD THOMPSON**

*Authenticated:* **YES**

*Name:* **JAMES MICHAEL MARTIN**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THOMMAR 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
Stephen Edward Thompson	Authenticated Electronically
James Michael Martin	Authenticated Electronically

Dated: 19/03/2015