#### File Copy



# OF A PRIVATE LIMITED COMPANY

Company Number 504566

The Registrar of Companies for Scotland, hereby certifies that

CHRISTINA HAMILTON CRA 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 29th April 2015



\*NSC504566H\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







### **IN01(ef)**

#### Application to register a company



Received for filing in Electronic Format on the: 28/04/2015

Company Name

in full:

CHRISTINA HAMILTON CRA LIMITED

Company Type:

Private limited by shares

Situation of Registered

Scotland

Office:

Scotian

Proposed Register Office Address:

20 WHINNEY KNOWE NORTH QUEENSFERRY

INVERKEITHING

FIFE

SCOTLAND KY11 1JL

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

Company Director 1

*Type:* Person

Full forename(s): DR CHRISTINA

Surname: HAMILTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 16/04/1969 Nationality: BRITISH

Occupation: SENIOR CLINICAL RESEARCH

**ASSOCIATE** 

Consented to Act: Y Date authorised: 29/04/2015 Authenticated: YES

#### Statement of Capital (Share Capital)

Class of shares	0	Number allotted	100
Currency	GBP	Aggregate nominal	300
		value Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	300		

#### **Initial Shareholdings**

Name: CHRISTINA HAMILTON

Class of share: Address: 20 WHINNEY KNOWE  $\mathbf{0}$ 

NORTH QUEENSFERRY

INVERKEITHING

Number of shares: 100 **FIFE** 

SCOTLAND Currency: **GBP** 

**KY11 1JL** Nominal value of each share:

 $\mathbf{0}$ 

3

Amount unpaid: Amount paid:  $\mathbf{0}$ 

#### Statement of Compliance

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

Name: CHRISTINA HAMILTON

Authenticated: YES

#### Authorisation

Authoriser Designation: subscriber Authenticated: Yes

#### **COMPANY HAVING A SHARE CAPITAL**

## Memorandum of association of CHRISTINA HAMILTON CRA 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
Christina Hamilton	Authenticated Electronically

Dated: 28/04/2015