

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **519339**

The Registrar of Companies for Scotland, hereby certifies
that

ACTIVE TRAFFIC MANAGEMENT SOLUTIONS 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 **3rd November 2015**



NSC519339L

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: 02/11/2015



X4JCP6KO

*Company Name
in full:*

ACTIVE TRAFFIC MANAGEMENT SOLUTIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**910 TOLLCROSS ROAD
TOLLCROSS
GLASGOW
UNITED KINGDOM
G32 8PE**

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **16 ROEDEER DRIVE
MOTHERWELL
LANARKSHIRE
UNITED KINGDOM
ML1 1AL**

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

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **TRAFFIC MANAGEMENT
CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

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>	1
		<i>Amount unpaid per share</i>	0

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: **JOHN EDWARDS**

Address: **16 ROEDEER DRIVE
MOTHERWELL
LANARKSHIRE
UNITED KINGDOM
ML1 1AL**

Class of share: **ORDINARY**

Number of shares: **2**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **CLYDEGROVE ACCOUNTANTS LTD**

Agent's Address: **910 TOLLCROSS ROAD
TOLLCROSS
GLASGOW
UNITED KINGDOM
G32 8PE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CLYDEGROVE ACCOUNTANTS LTD**

Agent's Address: **910 TOLLCROSS ROAD
TOLLCROSS
GLASGOW
UNITED KINGDOM
G32 8PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACTIVE TRAFFIC MANAGEMENT SOLUTIONS 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
John Edwards	Authenticated Electronically

Dated: 02/11/2015