

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **612892**

The Registrar of Companies for Scotland, hereby certifies that

BEACH TREE CATERING 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 **6th November 2018**



* NSC612892J *



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: **06/11/2018**

X7I57HBS

Company Name in full: **BEACH TREE CATERING LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **1 EAST CRAIBSTONE STREET
ABERDEEN
UNITED KINGDOM AB11 6YQ**

Sic Codes: **56101
56103**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR INNES RICHARD**

Surname: **MILLER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **SCOTLAND**

Resident:

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

Occupation: **SOLICITOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	JAMES AND GEORGE COLLIE TRUST SERVICES LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	1 EAST CRAIBSTONE STREET ABERDEEN UNITED KINGDOM AB11 6YQ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

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: **JAMES AND GEORGE COLLIE LLP**

Agent's Address: **1 EAST CRAIBSTONE STREET
ABERDEEN
UNITED KINGDOM
AB11 6YQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **JAMES AND GEORGE COLLIE LLP**

Agent's Address: **1 EAST CRAIBSTONE STREET
ABERDEEN
UNITED KINGDOM
AB11 6YQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEACH TREE CATERING 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 AND GEORGE COLLIE TRUST SERVICES LIMITED	Authenticated Electronically

Dated: 06/11/2018