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# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 451831

The Registrar of Companies for Scotland, hereby certifies that

CAMUS ACCOUNTANCY 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 7th June 2013



\*NSC451831D\*







### **IN01(ef)**

#### Application to register a company

Received for filing in Electronic Format on the: 07/06/2013

Company Name

in full:

**CAMUS ACCOUNTANCY LIMITED** 

Company Type: Private limited by shares

Situation of Registered

Office:

Scotland

Proposed Register Office Address:

18 EAST CAMUS ROAD

EDINBURGH

UNITED KINGDOM

EH10 6RE

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

Company Director 1

Type: Person

Full forename(s): MR CALUM

Surname: COOPER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1960 Nationality: BRITISH

Occupation: ACCOUNTANT

Consented to Act: Y Date authorised: 07/06/2013 Authenticated: YES

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		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	100	

#### **Initial Shareholdings**

Name: CALUM COOPER

Address: 18 EAST CAMUS ROAD

**EDINBURGH** 

UNITED KINGDOM

EH10 6RE

Number of shares: 100

Currency: GBP

**ORDINARY** 

1

Nominal value of

Class of share:

each share:

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.

Name: CALUM COOPER

Authenticated: YES

#### Authorisation

Authoriser Designation: subscriber Authenticated: Yes

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

## Memorandum of association of CAMUS ACCOUNTANCY 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
Calum Cooper	Authenticated Electronically

Dated: 07/06/2013