

File Copy



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

Company Number 526303

The Registrar of Companies for Scotland, hereby certifies
that

COLDSIDE INVESTMENTS 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 8th February 2016



NSC526303A

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: 08/02/2016



X50B1X3D

*Company Name
in full:* **COLDSIDE INVESTMENTS LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **57 STRATHERN ROAD
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 1PG**

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

Company Director 1

Type: **Person**
Full forename(s): MR IMRAN

Surname: SALEEM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1982 *Nationality:* BRITISH

Occupation: GENERAL STORE MANAGER

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>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: IMRAN SALEEM

Address: 57 STRATHERN ROAD
BROUGHTY FERRY
DUNDEE
UNITED KINGDOM
DD5 1PG

Class of share: ORDINARY

Number of shares: 1

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: **H & G MACDONALD**

Agent's Address: **BAL-NA-CRAIG 2 HILLPARK ROAD WORMIT
NEWPORT-ON-TAY
FIFE
UNITED KINGDOM
DD6 8PR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **H & G MACDONALD**

Agent's Address: **BAL-NA-CRAIG 2 HILLPARK ROAD WORMIT
NEWPORT-ON-TAY
FIFE
UNITED KINGDOM
DD6 8PR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COLDSIDE INVESTMENTS 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
Imran Saleem	Authenticated Electronically

Dated: 08/02/2016