

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **491837**

The Registrar of Companies for Scotland, hereby certifies
that

COUR BAY 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 **24th November 2014**



NSC491837N

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: 22/11/2014



X3L76Y1C

*Company Name
in full:*

COUR BAY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**COUR CARRADALE
CAMPBELTOWN
ARGYLL
UNITED KINGDOM
PA28 6QL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **NICKERSON**

Former names: **PEARCE**

Service Address: **132 WARWICK WAY
LONDON
UNITED KINGDOM
SW1V 4JD**

Consented to Act: **Y** *Date authorised:* **24/11/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE**

Surname: **NICKERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1962**

Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **24/11/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **FIONA**

Surname: **NICKERSON**

Former names: **PEARCE**

Service Address: **132 WARWICK WAY
LONDON
UNITED KINGDOM
SW1V 4JD**

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

Date of Birth: **14/09/1964**

Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **24/11/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	760
		<i>Aggregate nominal value</i>	760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, BUT DIVIDENDS AND DISTRIBUTIONS MAY BE PAID AT A DIFFERENT RATE TO CLASS A ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **GEORGE NICKERSON**

Address: **COUR CARRADALE
CAMPBELTOWN
ARGYLL
UNITED KINGDOM
PA28 6QL**

Class of share: **A ORDINARY**

Number of shares: **760**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **ERIC PEARCE DISCRETIONARY
TRUST 17 APR 2008**

Address: **132 WARWICK WAY
LONDON
UNITED KINGDOM
SW1V 4JD**

Class of share: **B ORDINARY**

Number of shares: **240**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: **GEORGE NICKERSON**

Authenticated: **YES**

Name: **ERIC PEARCE DISCRETIONARY TRUST 17 APR 2008**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COUR BAY 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
George Nickerson	Authenticated Electronically
Eric Pearce Discretionary Trust 17 Apr 2008	Authenticated Electronically

Dated: 22/11/2014