

File Copy



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

Company No. 471306

The Registrar of Companies for Scotland, hereby certifies
that

ASSYNT COMMUNITY (TRADING) 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 March 2014



NSC471306C

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: 28/02/2014



X32NO6EB

*Company Name
in full:* **ASSYNT COMMUNITY (TRADING) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **LOCHINVER MISSION CULAG PARK
LOCHINVER
SUTHERLAND
SCOTLAND
IV27 4LE**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **HINSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Consented to Act: **Y** *Date authorised:* **03/03/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **CORKISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1967** *Nationality:* **BRITISH**

Occupation: **LODGE MANAGER**

Consented to Act: **Y** *Date authorised:* **03/03/2014** *Authenticated:* **YES**

Company Director 3

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

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/01/1948** *Nationality:* **SCOTTISH**
Occupation: **DRIVER**

Consented to Act: **Y** *Date authorised:* **03/03/2014** *Authenticated:* **YES**

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>	0
		<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: ASSYNT COMMUNITY ASSOCIATION

Address: HILLCREST BADNABAN
LOCHINVER
SUTHERLAND
SCOTLAND
IV27 4LR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: ASSYNT COMMUNITY ASSOCIATION

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASSYNT COMMUNITY (TRADING) 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
Assynt Community Association	Authenticated Electronically

Dated: 28/02/2014