



THE COMPANIES ACT 2006

Company No. **451660**

The Registrar of Companies for Scotland hereby certifies that **NAKED AGILITY LIMITED** (originally called **NAKED ALM CONSULTING LIMITED** which name was changed by resolution on 1st December 2015 to **NAKED AGILITY LIMITED**) was incorporated under the Companies Act 2006 as a limited company on 5th June 2013.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **MARTIN JOHN HINSHELWOOD** is the director of the company,
- b) the situation of the registered office is **47 BALLANTRAE CRESCENT, NEWTON MEARNES, GLASGOW G77 5TX.**

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the **16th September 2019**

L JONES

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House