

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 382479

The Registrar of Companies for Scotland, hereby certifies
that

DWG CONSULTANCY 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 23rd July 2010



NSC3824790



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/07/2010



XNXI2LXJ

*Company Name
in full:*

DWG CONSULTANCY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**BLUE SQUARE HOUSE 272 BATH STREET
GLASGOW
SCOTLAND
G2 4JR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK WEBSTER**

Surname: **GRAY**

Former names:

Service Address: **17 THORNWOOD DRIVE
BRIDGE OF WEIR
UNITED KINGDOM
PA11 3JQ**

Consented to Act: **Y**

Date authorised: **23/07/2010**

Authenticated: **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **DEREK WEBSTER**

Surname: **GRAY**

Former names:

Service Address: **17 THORNWOOD DRIVE
BRIDGE OF WEIR
UNITED KINGDOM
PA11 3JQ**

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

Date of Birth: **22/11/1953** *Nationality:* **BRITISH**

Occupation: **CONTRACTS CONSULTANT**

Consented to Act: **Y** *Date authorised:* **23/07/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE ISHBEL**

Surname: **GRAY**

Former names:

Service Address: **17 THORNWOOD DRIVE
BRIDGE OF WEIR
UNITED KINGDOM
PA11 3JQ**

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

Date of Birth: **15/10/1965** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Consented to Act: **Y** *Date authorised:* **23/07/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

<i>Name:</i>	DEREK GRAY	<i>Class of share:</i>	ORD
<i>Address:</i>	17 THORNWOOD DRIVE BRIDGE OF WEIR UNITED KINGDOM PA11 3JQ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1.00

<i>Name:</i>	CLAIRE GRAY	<i>Class of share:</i>	ORD
<i>Address:</i>	17 THORNWOOD DRIVE BRIDGE OF WEIR UNITED KINGDOM PA11 3JQ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1.00

Statement of Compliance

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

Name: **DEREK GRAY**

Authenticated: **YES**

Name: **CLAIRE GRAY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

DWG CONSULTANCY 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 SUBSCRIBER(S)

DEREK GRAY

CLAIRE GRAY

23/7/2010