

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 398203

The Registrar of Companies for Scotland, hereby certifies
that

CONDY SERVICES 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 21st April 2011



NSC398203G



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: 20/04/2011



XEMI8TGW

*Company Name
in full:* **CONDY SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4/1 NORTH LEITH MILL
EDINBURGH
SCOTLAND
EH6 6SY**

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

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JOANNE**

Surname: **WHYTELAW**

Former names:

Service Address: **7 GRANTON MILL ROAD
EDINBURGH
UNITED KINGDOM
EH4 4UR**

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

Date of Birth: **02/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **21/04/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	AMANDA JOANNE WHYTELAW	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
<i>Address:</i>	7 GRANTON MILL ROAD EDINBURGH UNITED KINGDOM EH4 4UR	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: AMANDA JOANNE

Authenticated: WHYTELAW
YES

Authorisation

Authoriser Designation: **subscriber**

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Condy Services 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 each.

Details of each Subscriber

Name

Amanda Joanne Whytelaw

Dated 20/04/2011