

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 404111

The Registrar of Companies for Scotland, hereby certifies
that

TOM CLARKE 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 25th July 2011



NSC4041112



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: 25/07/2011



XAB49W4V

*Company Name
in full:* **TOM CLARKE CONSULTANCY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **KINCORA HEATHFIELD ROAD
GRANTOWN ON SPEY
MORAYSHIRE
SCOTLAND
PH26 3HX**

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

Company Director **I**

Type: **Person**

Full forename(s): **TOM**

Surname: **CLARKE**

Former names:

Service Address: **KINCORA HEATHFIELD ROAD
GRANTOWN ON SPEY
MORAYSHIRE
SCOTLAND
PH26 3HX**

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

Date of Birth: **30/09/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **25/07/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: TOM CLARKE

Address: KINCORA HEATHFIELD ROAD
GRANTOWN ON SPEY
MORAYSHIRE
SCOTLAND
PH26 3HX

Class of share: ORD

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: TOM CLARKE

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

TOM CLARKE 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)

TOM CLARKE

25/7/2011