

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 406478

The Registrar of Companies for Scotland, hereby certifies
that

CONTLAW 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 31st August 2011



NSC406478K



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: 31/08/2011



XM9CYX54

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

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 WOODBURN PLACE
ABERDEEN
SCOTLAND
AB15 8JS**

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

Company Secretary 1

Type: **Corporate**
Name: **INFINITY SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **1 WOODBURN PLACE
ABERDEEN
SCOTLAND
AB15 8JS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC395409**

Consented to Act: **Y** *Date authorised:* **31/08/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **COWIE**

Former names:

Service Address: **1 WOODBURN PLACE
ABERDEEN
SCOTLAND
AB15 8JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/08/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A 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>	1

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO DIVIDENDS; FULL RIGHTS ON A RETURN OF CAPITAL; NO PREFERENCE RIGHTS

Class of shares	B 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>	1

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO DIVIDENDS; FULL RIGHTS ON A RETURN OF CAPITAL; NO PREFERENCE RIGHTS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **SIMON COWIE**

Address: **1 WOODBURN PLACE
ABERDEEN
SCOTLAND
AB15 8JS**

Class of share: **A ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **SIMON COWIE**

Address: **1 WOODBURN PLACE
ABERDEEN
SCOTLAND
AB15 8JS**

Class of share: **B ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: **SIMON COWIE**

Authenticated: **YES**

Name: **SIMON COWIE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CONTLAW 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.

Name of each subscriber	Authentication
simon cowie	Authenticated Electronically
simon cowie	Authenticated Electronically

Dated: 31/08/2011