

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 414695

The Registrar of Companies for Scotland, hereby certifies
that

HALNY 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 17th January 2012



NSC414695K



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: 16/01/2012



X10MW1BD

*Company Name
in full:*

HALNY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**166 MERKLAND LANE
ABERDEEN
SCOTLAND
AB24 5RQ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **DR PIOTR**

Surname: **KRAWCZYK**

Former names:

Service Address: **166 MERKLAND LANE
ABERDEEN
SCOTLAND
AB24 5RQ**

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

Date of Birth: **07/08/1977** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/01/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS BEATA**

Surname: **KOWALIK**

Former names:

Service Address: **166 MERKLAND LANE
ABERDEEN
SCOTLAND
AB24 5RQ**

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

Date of Birth: **15/04/1978** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/01/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: PIOTR KRAWCZYK

Address: 166 MERKLAND LANE
ABERDEEN
SCOTLAND
AB24 5RQ

Class of share: ORD

Number of shares: 7

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BEATA KOWALIK

Address: 166 MERKLAND LANE
ABERDEEN
SCOTLAND
AB24 5RQ

Class of share: ORD

Number of shares: 3

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HALNY 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 each.

Subscriber:

Piotr Krawczyk

Authentication: Authenticated Electronically

Subscriber:

Beata Kowalik

Authentication: Authenticated Electronically

Dated: 16 Jan 2012