

**File Copy**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

**Company No. 416118**

The Registrar of Companies for Scotland, hereby certifies  
that

MACKENZIE SUTHERLAND 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 3rd February 2012



\*NSC416118C\*



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: 02/02/2012



X11US9Y9

*Company Name*  
*in full:* **MACKENZIE SUTHERLAND LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register*  
*Office Address:* **8 BAIRD'S WAY  
BONNYRIGG  
MIDLOTHIAN  
SCOTLAND  
EH19 3NS**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **8 BAIRD'S WAY  
BONNYRIGG  
MIDLOTHIAN  
SCOTLAND  
EH19 3NS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/04/1966** *Nationality:*

*Occupation:* **PROGRAMME DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **03/02/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

# Initial Shareholdings

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*Name:* NEIL MACKENZIE

*Address:* 8 BAIRD'S WAY  
BONNYRIGG  
MIDLOTHIAN  
SCOTLAND  
EH19 3NS

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* NEIL MACKENZIE

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MACKENZIE SUTHERLAND 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
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Neil MacKenzie	Authenticated Electronically
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Dated: 02/02/2012