

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 423576

The Registrar of Companies for Scotland, hereby certifies
that

JMVV SOLUTIONS 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 8th May 2012



NSC423576I



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: 08/05/2012



X18IM83P

*Company Name
in full:* **JMVV SOLUTIONS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **28 HIGH STREET
NAIRN
HIGHLAND
SCOTLAND
IV12 4AU**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAN MARCO**

Surname: **VAN VOORNVELD**

Former names:

Service Address: **SKELPICK HOUSE BETTYHILL
NR THURSO
CAITHNESS
SCOTLAND
KW14 7SQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1975**

Nationality: **NEW ZEALAND**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **08/05/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: JAN VAN VOORVELD

Address: SKELPICK HOUSE BETTYHILL
NR THURSO
CAITHNESS
SCOTLAND
KW14 7SQ

Class of share: ORD

Number of shares: 1

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: JAN VAN VOORVELD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

The Companies Acts 2006
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION
OF

JMVV SOLUTIONS 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.

Dated: 08-05-2012

JAN MARCO VAN VOORVELD