

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 432278

The Registrar of Companies for Scotland, hereby certifies
that

CARTWRIGHT LIGHTING ASSOCIATES 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 10th September 2012



NSC432278H



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: 10/09/2012



X1H6A46I

*Company Name
in full:*

CARTWRIGHT LIGHTING ASSOCIATES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**5 GARTNESS ROAD
KILLEARN
GLASGOW
SCOTLAND
G63 9NT**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS ANGUS**

Surname: **CARTWRIGHT**

Former names:

Service Address: **5 GARTNESS ROAD
KILLEARN
GLASGOW
SCOTLAND
G63 9NT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/09/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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: DOUGLAS ANGUS CARTWRIGHT

Address: 5 GARTNESS ROAD
KILLEARN
GLASGOW
SCOTLAND
G63 9NT

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

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: **ACCOUNTANTS PLUS**

Agent's Address: **UPPER FLOOR UNIT 1 MUIR STREET
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 6BJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACCOUNTANTS PLUS**

Agent's Address: **UPPER FLOOR UNIT 1 MUIR STREET
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 6BJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARTWRIGHT LIGHTING ASSOCIATES 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 each subscriber | Authentication |
|--------------------------|------------------------------|
| Douglas Angus Cartwright | Authenticated Electronically |

Dated: 10/09/2012