

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 434192

The Registrar of Companies for Scotland, hereby certifies
that

STGC 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 5th October 2012



NSC434192E



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: 05/10/2012



X1IWF MRT

<i>Company Name in full:</i>	STGC LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	Scotland
<i>Proposed Register Office Address:</i>	48 ST. VINCENT STREET GLASGOW SCOTLAND G2 5HS

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **05/10/2012** *Authenticated:* **YES**

Company Director 1

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1977** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **05/10/2012** Authenticated: **YES**

Company Director 2

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1948** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **05/10/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: GERARD KELLY

Address: 31 ASHCROFT DRIVE
 GLASGOW
 SCOTLAND
 G44 5QB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: THOMAS KELLY

Address: 8 LARCH GAIT
 CAMBUSLANG
 GLASGOW
 SCOTLAND
 G72 7GZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CATHERINE KELLY

Address: 8 LARCH GAIT
 CAMBUSLANG
 GLASGOW
 SCOTLAND
 G72 7GZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **SHARLENE KELLY**

Address: **160 GLENCROFT ROAD
GLASGOW
SCOTLAND
G44 5RN**

Class of share: **ORDINARY**

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: GERARD KELLY

Authenticated: YES

Name: THOMAS KELLY

Authenticated: YES

Name: CATHERINE KELLY

Authenticated: YES

Name: SHARLENE KELLY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STGC 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
Gerard Kelly	Authenticated Electronically
Thomas Kelly	Authenticated Electronically
Catherine Kelly	Authenticated Electronically
Sharlene Kelly	Authenticated Electronically

Dated: 05/10/2012