

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 436473

The Registrar of Companies for Scotland, hereby certifies
that

BATHROOM SOLUTIONS INSTALLATIONS 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 November 2012



NSC436473I



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: 08/11/2012



X1L9J541

*Company Name
in full:*

BATHROOM SOLUTIONS INSTALLATIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**C/O TOM MCKENNA & COMPANY
111A NEILSTON ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA2 6ER**

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

Company Director ***I***

Type: **Person**

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

Surname: **MCNEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1967** *Nationality:* **BRITISH**

Occupation: **BATHROOM DESIGNER**

Consented to Act: **Y** *Date authorised:* **08/11/2012** *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> | 100 |
| | | <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: TOM MCKENNA & COMPANY

Address: 111A NEILSTON ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA2 6ER

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

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: **TOM MCKENNA & COMPANY**

Agent's Address: **111A NEILSTON ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA2 6ER**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TOM MCKENNA & COMPANY**

Agent's Address: **111A NEILSTON ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA2 6ER**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BATHROOM SOLUTIONS INSTALLATIONS 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 |
|-------------------------|------------------------------|
| Tom McKenna & Company | Authenticated Electronically |

Dated: 08/11/2012