

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 438833

The Registrar of Companies for Scotland, hereby certifies
that

SLLP 31 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 14th December 2012



NSC438833K



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: 14/12/2012



X1NRVLXE

*Company Name
in full:* **SLLP 31 LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

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

Company Secretary 1

Type: **Corporate**
Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC341053**

Consented to Act: **Y** *Date authorised:* **14/12/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR EWAN CRAIG**

Surname: **NEILSON**

Former names:

Service Address: **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **14/12/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: EWAN NEILSON

Address: 16 EARLSPARK ROAD
BIELDSIDE
ABERDEEN
SCOTLAND
AB15 9BZ

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **STRONACHS LLP**

Agent's Address: **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **STRONACHS LLP**

Agent's Address: **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

SLLP 31 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
Ewan Neilson	Authenticated Electronically

Dated: 14/12/2012