

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 443970

The Registrar of Companies for Scotland, hereby certifies
that

HMS (956) 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 1st March 2013



NSC443970I



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: 01/03/2013



X237NRE5

*Company Name
in full:*

HMS (956) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

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

Company Secretary 1

Type: **Corporate**

Name: **HMS SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC143239**

Consented to Act: **Y** *Date authorised:* **01/03/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DONALD JOHN**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **01/03/2013**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **HMS DIRECTORS LIMITED**

*Registered or
Principal Office
Address:* **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC160661**

Consented to Act: **Y** *Date authorised:* **01/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: HMS DIRECTORS LIMITED

Address: THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: HMS SECRETARIES LIMITED

Address: THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **HARPER MACLEOD LLP**

Agent's Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HARPER MACLEOD LLP**

Agent's Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HMS (956) 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
HMS Directors Limited	Authenticated Electronically
HMS Secretaries Limited	Authenticated Electronically

Dated: 01/03/2013