

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 453215

The Registrar of Companies for Scotland, hereby certifies  
that

SCOTT ROSS EX 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 26th June 2013



\*NSC453215B\*



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: 26/06/2013



X2BBXYT5

*Company Name  
in full:* **SCOTT ROSS EX LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **10 DOUGLAS STREET  
DUNDEE  
SCOTLAND  
DD1 5AJ**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **ROSS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL INSPECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **26/06/2013**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **SCOTT ROSS**

*Address:*   **5 GULLANE TERRACE  
DUNDEE  
SCOTLAND  
DD2 3BT**

*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

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*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:* **AWH CHARTERED CERTIFIED ACCOUNTANTS**

*Agent's Address:* **10 DOUGLAS STREET  
DUNDEE  
SCOTLAND  
DD1 5AJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AWH CHARTERED CERTIFIED ACCOUNTANTS**

*Agent's Address:* **10 DOUGLAS STREET  
DUNDEE  
SCOTLAND  
DD1 5AJ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SCOTT ROSS EX 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
Scott Ross	Authenticated Electronically

Dated: 26/06/2013