

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 464052

The Registrar of Companies for Scotland, hereby certifies
that

BUCHANAN & SONS 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 19th November 2013



NSC464052C

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/11/2013



X2LGVD68

*Company Name
in full:*

BUCHANAN & SONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**GLEN DRUMMOND LIMITED ARGYLL HOUSE
QUARRYWOOD COURT
LIVINGSTON
WEST LoTHIAN
SCOTLAND
EH54 6AX**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES FRANCIS**

Surname: **BUCHANAN**

Former names:

Service Address: **GLEN DRUMMOND LIMITED ARGYLL HOUSE
QUARRYWOOD COURT
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 6AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/11/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: JAMES FRANCIS BUCHANAN

Address: GLEN DRUMMOND LIMITED
ARGYLL HOUSE
QUARRYWOOD COURT
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 6AX

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MORAG BENNETT BUCHANAN

Address: GLEN DRUMMOND LIMITED
ARGYLL HOUSE
QUARRYWOOD COURT
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 6AX

Class of share: ORD

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BUCHANAN & SONS 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 each.

Subscriber:

James Francis Buchanan

Authentication: Authenticated Electronically

Subscriber:

Morag Bennett Buchanan

Authentication: Authenticated Electronically

Dated: 19 Nov 2013