File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 469906

The Registrar of Companies for Scotland, hereby certifies that

A GRAY CONSULTANTS 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 13th February 2014

NSC469906P

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

REGISTRAR OF COMPANIES FOR SCOTLAND

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **13/02/2014**

X31N7OZ5

Company Name in full:	A GRAY CONSULTANTS LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**Scotland**
Proposed Register Office Address:	**BAILLIESWELLS LODGE BIELDSIDE** **ABERDEEN** **SCOTLAND** **AB15 9BQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CAROLYN HELEN**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **13/02/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1952** *Nationality:* **UK**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **13/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Initial Shareholdings

Name: **ANDREW GRAY**

Address: **BAILLIESWELLS LODGE BIELDSIDE ABERDEEN SCOTLAND AB15 9BQ**

Class of share:	**ORDINARY**
Number of shares:	**1**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **CAROLYN GRAY**

Address: **BAILLIESWELLS LODGE BIELDSIDE ABERDEEN SCOTLAND AB15 9BQ**

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.

Name: **ANDREW GRAY**

Authenticated: **YES**

Name: **CAROLYN GRAY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

A GRAY CONSULTANTS 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
Andrew Gray	Authenticated Electronically
Carolyn Gray	Authenticated Electronically

Dated: 13/02/2014