

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 473850

The Registrar of Companies for Scotland, hereby certifies
that

FISHERTON DEVELOPMENTS 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 31st March 2014



NSC473850I

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

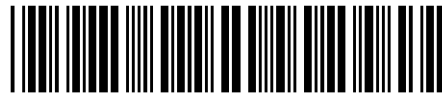


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/03/2014



X34LWHFK

*Company Name
in full:*

FISHERTON DEVELOPMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**32A HAMILTON STREET
SALTCOATS
AYRSHIRE
UNITED KINGDOM
KA21 5DS**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/03/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/03/2014** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	99
		<i>Total aggregate nominal value</i>	99

Initial Shareholdings

Name: CLIVE MUNRO

Address: 11 CARSELOCH ROAD
AYR
UNITED KINGDOM
KA7 4QT

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOHN ALEXANDER MUNRO

Address: 3 VICTORIA DRIVE
TROON
AYRSHIRE
UNITED KINGDOM
KA10 6EN

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEPHEN MUNRO

Address: 7 RACECOURSE ROAD
AYR
UNITED KINGDOM
KA7 2DG

Class of share: ORDINARY

Number of shares: 33

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: **JOHN KERR & COMPANY, C.A.**

Agent's Address: **32A HAMILTON STREET
SALTCOATS
AYRSHIRE
UNITED KINGDOM
KA21 5DS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN KERR & COMPANY, C.A.**

Agent's Address: **32A HAMILTON STREET
SALTCOATS
AYRSHIRE
UNITED KINGDOM
KA21 5DS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FISHERTON DEVELOPMENTS 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
CLIVE MUNRO	Authenticated Electronically
JOHN ALEXANDER MUNRO	Authenticated Electronically
STEPHEN MUNRO	Authenticated Electronically

Dated: 28/03/2014