

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **476060**

The Registrar of Companies for Scotland, hereby certifies  
that

**DRIFTWOOD INVESTMENTS 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 **24th April 2014**



\*NSC476060E\*

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

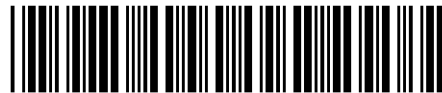


Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 24/04/2014



X36HD0TE

*Company Name  
in full:* **DRIFTWOOD INVESTMENTS LIMITED**

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

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

*Proposed Register  
Office Address:* **8B RUTLAND SQUARE  
EDINBURGH  
SCOTLAND  
EH1 2AS**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN NICHOLAS**

*Surname:*                **ROCHFORT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **24/04/2014**

*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>0</b>
		<i>Amount unpaid per share</i>	<b>1</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:* MARTIN ROCHFORD

*Address:* AUCHINDOIR FISHERFORD  
INVERURIE  
ABERDEENSHIRE  
SCOTLAND  
AB51 8YS

*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

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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:* **BRYMER LEGAL LIMITED**

*Agent's Address:* **8B RUTLAND SQUARE  
EDINBURGH  
SCOTLAND  
EH1 2AS**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BRYMER LEGAL LIMITED**

*Agent's Address:* **8B RUTLAND SQUARE  
EDINBURGH  
SCOTLAND  
EH1 2AS**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DRIFTWOOD INVESTMENTS 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
MARTIN ROCHFORT	Authenticated Electronically

Dated: 24/04/2014