

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 481970

The Registrar of Companies for Scotland, hereby certifies
that

ACTION RESOURCE MANAGEMENT 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 10th July 2014



NSC481970K

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: 10/07/2014



X3BTLXUW

*Company Name
in full:* **ACTION RESOURCE MANAGEMENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **56 DALHOUSIE STREET
MONIFIETH
DUNDEE
ANGUS
SCOTLAND
DD5 4AL**

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

Company Director 1

Type: **Person**
Full forename(s): **PETER TREBOR**

Surname: **GOLDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/04/1958** Nationality: **BRITISH**

Occupation: **TRAINING AND WASTE
MANAGEMENT CONSULTANT**

Consented to Act: **Y** Date authorised: **10/07/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **DARCY MCMURRAY**

Surname: **DEWAR**

Former names: **BERTIE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **10/07/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: PETER GOLDIE

Address: 56 DALHOUSIE STREET
MONIFIETH
DUNDEE
ANGUS
SCOTLAND
DD5 4AL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DARCY DEWAR

Address: 3 BALGILLO ROAD
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 3LU

Class of share: ORDINARY

Number of shares: 50

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: HENDERSON LOGGIE

Agent's Address: ROYAL EXCHANGE PANMURE STREET
DUNDEE
SCOTLAND
DD1 1DZ

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: HENDERSON LOGGIE

Agent's Address: ROYAL EXCHANGE PANMURE STREET
DUNDEE
SCOTLAND
DD1 1DZ

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACTION RESOURCE MANAGEMENT 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
Peter Goldie	Authenticated Electronically
Darcy Dewar	Authenticated Electronically

Dated: 10/07/2014