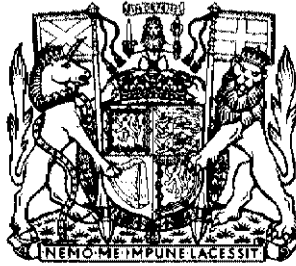


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **490831**

The Registrar of Companies for Scotland, hereby certifies
that

1 CALL PROPERTY CHECKS 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 November 2014**



NSC490831G

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: 08/11/2014



X3K6VRPD

*Company Name
in full:* **1 CALL PROPERTY CHECKS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 PRESTON AVENUE
PRESTON PANS
EAST LOTHIAN
SCOTLAND
EH32 9HU**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **FLAT 5, 2 MERLIN AVENUE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH5 1FS**

Consented to Act: **Y** *Date authorised:* **10/11/2014** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1985** *Nationality:* **BRITISH**

Occupation: **GAS/ELECTRIC SERVICING**

Consented to Act: **Y** *Date authorised:* **10/11/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: LOCKHART BROWN

Address: 1 PRESTON AVENUE
PRESTON PAN
EAST LOTHIAN
SCOTLAND
EH32 9HU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: LOCKHART BROWN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1 CALL PROPERTY CHECKS 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
Lockhart Brown	Authenticated Electronically

Dated: 08/11/2014