

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **497200**

The Registrar of Companies for Scotland, hereby certifies
that

SLLP 120 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 **9th February 2015**



NSC497200D

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: 06/02/2015



X40OD33F

*Company Name
in full:* **SLLP 120 LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

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

Company Secretary 1

Type: **Corporate**
Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC341053**

Consented to Act: **Y** *Date authorised:* **09/02/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **RENNIE**

Former names:

Service Address: **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **09/02/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **FORBES**

Former names:

Service Address: **34 ALBYN PLACE**
 ABERDEEN
 SCOTLAND
 AB10 1FW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **09/02/2015** *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>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **STRONACHS NOMINEES LIMITED**

Address: **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **STRONACHS LLP**

Agent's Address: **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **STRONACHS LLP**

Agent's Address: **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SLLP 120 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
Stronachs Nominees Limited	Authenticated Electronically

Dated: 06/02/2015