

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **504137**

The Registrar of Companies for Scotland, hereby certifies
that

AIMS GLOBAL CONSULTING 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 **23rd April 2015**



NSC504137B

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: 23/04/2015



X45YL10R

*Company Name
in full:*

AIMS GLOBAL CONSULTING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**12A ALBYN GROVE
ABERDEEN
UNITED KINGDOM
AB10 6SQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **STEPHEN**

Former names:

Service Address: **12 CARLTON PLACE
ABERDEEN
UNITED KINGDOM
AB15 4BQ**

Consented to Act: **Y** *Date authorised:* **23/04/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN JOSEPH**

Surname: **DILLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **23/04/2015** Authenticated: **YES**

Company Director 2

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

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **23/04/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: BRIAN DILLON

Address: 12A ALBYN GROVE
ABERDEEN
UNITED KINGDOM
AB10 6SQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ALEXANDER SINCLAIR

Address: 12A ALBYN GROVE
ABERDEEN
UNITED KINGDOM
AB10 6SQ

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: **FMS**

Agent's Address: **12 CARLTON PLACE
ABERDEEN
UNITED KINGDOM
AB15 4BQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FMS**

Agent's Address: **12 CARLTON PLACE
ABERDEEN
UNITED KINGDOM
AB15 4BQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AIMS GLOBAL CONSULTING 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
Brian Dillon	Authenticated Electronically
Alexander Sinclair	Authenticated Electronically

Dated: 23/04/2015