

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **513768**

The Registrar of Companies for Scotland, hereby certifies  
that

**AEGIS 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 August 2015**



\*NSC513768L\*

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: 21/08/2015*



X4EA82O2

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*Company Name  
in full:* **AEGIS LIMITED**

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

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

*Proposed Register  
Office Address:* **9 MOUNT HOUSE  
DUNDONALD ROAD  
KILMARNOCK  
AYRSHIRE  
SCOTLAND  
KA2 0AA**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JAMES**

*Surname:*                **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/04/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **24/08/2015**

*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>1</b>
		<i>Amount unpaid per share</i>	<b>0</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:*      ROBERT MURRAY

*Address:*   9 MOUNT HOUSE  
              DUNDONALD ROAD  
              KILMARNOCK  
              AYRSHIRE  
              SCOTLAND  
              KA2 0AA

*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

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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:* **DJCA LIMITED**

*Agent's Address:* **ST FLOOR, 7 STRATFORD PLACE ST FLOOR, 7 STRATFORD  
PLACE  
LONDON  
LONDON  
LONDON  
UNITED KINGDOM  
W1C 1AY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **DJCA LIMITED**

*Agent's Address:* **ST FLOOR, 7 STRATFORD PLACE ST FLOOR, 7 STRATFORD  
PLACE  
LONDON  
LONDON  
LONDON  
UNITED KINGDOM  
W1C 1AY**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AEGIS 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
Robert Murray	Authenticated Electronically

Dated: 21/08/2015