

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **520890**

The Registrar of Companies for Scotland, hereby certifies  
that

**ENSCO 1503 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 November 2015**



\*NSC520890F\*

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: 20/11/2015*



X4KL83XK

*Company Name  
in full:*

**ENSCO 1503 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**EXCHANGE TOWER, 19 CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8EH**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HBJG SECRETARIAL LIMITED**

*Registered or  
Principal Office  
Address:* **EXCHANGE TOWER, 19 CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8EH**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC131085**

The subscribers confirm that the corporate body named has consented to act as a secretary.

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW GRAHAM ALEXANDER**

*Surname:*                         **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

The subscribers confirm that the person named has consented to act as a director.

*Company Director*    2

*Type:*                      **Corporate**  
*Name:*                    **HBJG LIMITED**

*Registered or*              **EXCHANGE TOWER, 19 CANNING STREET**  
*Principal Office*        **EDINBURGH**  
*Address:*                **SCOTLAND**  
                                 **EH3 8EH**

*European Economic Area (EEA) Company*

*Register Location:*      **SCOTLAND**  
*Registration Number:*   **SC122426**

The subscribers confirm that the corporate body named has consented to act as a director.

## 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:* HBJG LIMITED

<i>Address:</i>	EXCHANGE TOWER, 19 CANNING STREET EDINBURGH SCOTLAND EH3 8EH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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

*Name:* HBJG LIMITED

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ENSCO 1503 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
HBJG Limited	Authenticated Electronically

Dated: 20/11/2015