

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **548233**

The Registrar of Companies for Scotland, hereby certifies that

**SLLP 173 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 **20th October 2016**



\* NSC548233G \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **20/10/2016**

X5HZOAG8

*Company Name in  
full:*

**SLLP 173 LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**Scotland**

*Proposed Registered  
Office Address:*

**34 ALBYN PLACE  
ABERDEEN  
AB10 1FW**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **STRONACHS SECRETARIES LIMITED**  
*Principal / Business Address:* **34 ALBYN PLACE  
ABERDEEN  
AB10 1FW**

### ***European Economic Area (EEA) Company***

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

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

*Company Director* 1

Type: **Person**

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

*Surname:* **RENNIE**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: **SCOTLAND**

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

*Occupation:* **SOLICITOR**

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

*Company Director* 2

Type: **Person**

*Full Forename(s):* **MR NEIL DAVID**

Surname: **FORBES**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: SCOTLAND

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

*Occupation:* **SOLICITOR**

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**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.**

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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> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:* **STRONACHS NOMINEES  
LIMITED**

*Class of Shares:* **ORDINARY**

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

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***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:* **STRONACHS LLP**

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

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## ***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 173 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: 20/10/2016