

FILE COPY



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

Company Number **551486**

The Registrar of Companies for Scotland, hereby certifies that

RL BIO SERVICES 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 **30th November 2016**



* NSC551486K *



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: **30/11/2016**

X5KTUYCA

Company Name in full:

RL BIO SERVICES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**SUITE 401/403 BALTIC CHAMBERS 50 WELLINGTON STREET
GLASGOW
UNITED KINGDOM G2 6HJ**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR LLOYD TAYLOR**

Surname: **HAMILTON**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/03/1998** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LLOYD HAMILTON**

Address **DARNA TOWERHILL
AVENUE
KILMAURS
KILMARNOCK
SCOTLAND
KA3 2TS**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR LLOYD TAYLOR HAMILTON**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1998** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

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: **WALLACE WHITE ACCOUNTANTS**

Agent's Address: **SUITE 401/403 50 WELLINGTON STREET
GLASGOW
SCOTLAND
G2 6HJ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **WALLACE WHITE ACCOUNTANTS**

Agent's Address: **SUITE 401/403 50 WELLINGTON STREET
GLASGOW
SCOTLAND
G2 6HJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RL BIO SERVICES 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
Lloyd Hamilton	Authenticated Electronically

Dated: 30/11/2016