

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9796259**

The Registrar of Companies for England and Wales, hereby certifies that

**ABERDEEN DIRECT PROPERTY (HOLDING) 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 England and Wales

Given at Companies House, Cardiff, on **26th September 2015**



\*N09796259Y\*

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: 25/09/2015



X4GO1FRL

*Company Name  
in full:*

**ABERDEEN DIRECT PROPERTY (HOLDING) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**BOW BELLS HOUSE 1 BREAD STREET  
LONDON  
UNITED KINGDOM  
EC4M 9HH**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ABERDEEN ASSET MANAGEMENT PLC**

*Registered or  
Principal Office  
Address:* **10 QUEEN'S TERRACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1YG**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**

*Registration Number:* **SC082015**

*Consented to Act:* **Y**      *Date authorised:* **26/09/2015**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SCOTT EDWARD**

*Surname:*                         **MASSIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Consented to Act:*    **Y**                                *Date authorised:*    **26/09/2015**                                *Authenticated:*    **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **TENON NOMINEES LIMITED**

*Registered or  
Principal Office  
Address:* **10 QUEEN'S TERRACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1YG**

*European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**

*Registration Number:* **SC106595**

*Consented to Act:* **Y**      *Date authorised:* **26/09/2015**      *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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>

## Initial Shareholdings

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*Name:*      **ABERDEEN INVESTMENTS LIMITED**

<i>Address:</i>	<b>BOW BELLS HOUSE 1 BREAD STREET LONDON UNITED KINGDOM EC4M 9HH</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0</b>

## Statement of Compliance

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

*Name:* **ABERDEEN INVESTMENTS 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**

### **ABERDEEN DIRECT PROPERTY (HOLDING) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Aberdeen Investments Limited	Authenticated Electronically

Dated: 25/09/2015