

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 617502

The Registrar of Companies for Northern Ireland, hereby
certifies that

X52 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 Northern Ireland

Given at Companies House, Belfast, on 25th March 2013



NNI617502D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 22/03/2013



X24NIE5T

*Company Name
in full:*

X52 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**BDO NORTHERN IRELAND LINDSAY HOUSE
10 CALLENDER STREET
BELFAST
NORTHERN IRELAND
BT1 5BN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER RAE**

Surname: **SINCLAIR**

Former names:

Service Address: **1 RUTLAND COURT
EDINBURGH
SCOTLAND
EH3 8EY**

Consented to Act: **Y** *Date authorised:* **25/03/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **BLAIR**

Former names:

Service Address: **1 RUTLAND COURT
EDINBURGH
SCOTLAND
EH3 8EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **25/03/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **ANDERSON STRATHERN NOMINEES
LIMITED**

Address: **1 RUTLAND COURT
EDINBURGH
SCOTLAND
EH3 8EY**

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

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: **ANDERSON STRATHERN LLP**

Agent's Address: **1 RUTLAND COURT
EDINBURGH
SCOTLAND
EH3 8EY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ANDERSON STRATHERN LLP**

Agent's Address: **1 RUTLAND COURT
EDINBURGH
SCOTLAND
EH3 8EY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of X52 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
Anderson Strathern Nominees Limited	Authenticated Electronically

Dated: 22/03/2013