

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 373454

The Registrar of Companies for Scotland, hereby certifies  
that

RULEWAVE (SCOTLAND) 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 February 2010



\*NSC373454H\*



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: **22/02/2010**



XF2TNHQ1

*Company Name  
in full:* **RULEWAVE (SCOTLAND) LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **Scotland**

*Proposed Register  
Office Address:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

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

Proposed Officers

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES GORDON CROLL**

*Surname:*                           **STARK**

*Former names:*

*Service Address:*                **DUMBARROW MILL KIRKDEN  
LETHAM  
ANGUS  
UNITED KINGDOM  
DD8 2ST**

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

*Date of Birth:*   **24/11/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:* **Y**

*Date authorised:* **23/02/2010**

*Authenticated:* **YES**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **P & W DIRECTORS LIMITED**

*Registered or  
principal address:* **C/O  
PO Box  
UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC210957**

*Consented to Act:* **Y**      *Date authorised:* **23/02/2010**      *Authenticated:* **ERRO**

## 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>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</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>1.00</b>

## Initial Shareholdings

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*Name:*        **P & W TRUSTEES (ABERDEEN) LIMITED**

*Address:*    **UNION PLAZA  
(6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
UNITED KINGDOM  
AB10 1DQ**

*Class of share:*        **ORDINARY**

*Number of shares:*     **1**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1.00**

*Amount unpaid:*       **0.00**

*Amount paid:*        **1.00**

## 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:* **JAMES GORDON CROLL STARK**

*Agent's Address:* **DUMBARROW MILL KIRKDEN  
LETHAM  
ANGUS  
UNITED KINGDOM  
DD8 2ST**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **JAMES GORDON CROLL STARK**

*Agent's Address:* **DUMBARROW MILL KIRKDEN  
LETHAM  
ANGUS  
UNITED KINGDOM  
DD8 2ST**



The Companies Act 2006

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**PRIVATE COMPANY LIMITED BY SHARES**

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**ARTICLES  
OF ASSOCIATION  
OF**

**Rulewave (Scotland) Limited**

Registered Number:

Incorporated on:

Paull & Williamsons LLP  
Union Plaza (6th Floor)  
1 Union Wynd  
Aberdeen  
AB10 1DQ  
Scotland

The Companies Act 2006

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**PRIVATE COMPANY LIMITED BY SHARES**

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**MEMORANDUM OF ASSOCIATION OF**

**Rulewave (Scotland) 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 each.

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Name of each subscriber

Authentication by each subscriber

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P & W Trustees (Aberdeen) Limited

Dated this

day of