

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 402040

The Registrar of Companies for Scotland, hereby certifies
that

SOLSTONE 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 21st June 2011



NSC4020401



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: 21/06/2011



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<i>Company Name in full:</i>	SOLSTONE LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	Scotland
<i>Proposed Register Office Address:</i>	UNION PLAZA (6TH FLOOR) 1 UNION WYND ABERDEEN SCOTLAND AB10 1DQ

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

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **DALZIEL**

Former names:

Service Address: **25 OLDFOLD CRESCENT
MILLTIMBER
ABERDEEN
SCOTLAND
AB13 0JY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **21/06/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **ROBERT DALZIEL**

Address: **25 OLDFOLD CRESCENT
MILLTIMBER
ABERDEEN
UNITED KINGDOM
AB13 0JY**

Class of share: **ORDINARY**

Number of shares: **100**

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: **JAMES GORDON CROLL STARK**

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

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**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Solstone 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.

Name of each subscriber

Authentication by each subscriber

Robert Dalziel

Dated: 17 June 2011