

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 416939

The Registrar of Companies for Scotland, hereby certifies
that

CERES EVENTS 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 13th February 2012



NSC416939N



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: 13/02/2012



X12KHESZ

*Company Name
in full:* **CERES EVENTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6 BRYDEN PLACE
COYLTON
AYR
SCOTLAND
KA6 6QE**

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

Company Director **I**

Type: **Person**

Full forename(s): **KATHLEEN MARIE**

Surname: **MCNAMARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1968** *Nationality:* **BRITISH**

Occupation: **NURSING CONSULTANT**

Consented to Act: **Y** *Date authorised:* **13/02/2012** *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

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

Initial Shareholdings

Name: KATHLEEN MCNAMARA

Address: 6 BRYDEN PLACE
COYLTON
AYR
SCOTLAND
KA6 6QE

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: **WILLIAM DUNCAN & CO**

Agent's Address: **30 MILLER ROAD
AYR
SCOTLAND
KA7 2AY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WILLIAM DUNCAN & CO**

Agent's Address: **30 MILLER ROAD
AYR
SCOTLAND
KA7 2AY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CERES EVENTS 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
Kathleen McNamara	Authenticated Electronically

Dated: 13/02/2012