

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 420165

The Registrar of Companies for Scotland, hereby certifies  
that

ST ANDREWS ASSET MANAGEMENT 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 22nd March 2012



\*NSC4201659\*



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: 22/03/2012*



X158269E

*Company Name  
in full:*

**ST ANDREWS ASSET MANAGEMENT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**BELBO TOWER AND ORCHARD  
BLEBO CRAIG'S  
BY ST ANDREWS  
FIFE  
SCOTLAND  
KY15 5TZ**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SCOTT COLIN**

*Surname:*                         **EDMISTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **22/03/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

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

## Initial Shareholdings

---

*Name:* SCOTT EDMISTON

*Address:* THE OLD DAIRY MOUNT MELVILLE  
ST ANDREWS  
SCOTLAND  
KY16 8NT

*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:* **SPENCE ACCOUNTANCY SERVICES LTD**

*Agent's Address:* **74 BANK STREET  
LOCHGELLY  
FIFE  
SCOTLAND  
KY5 9QN**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **SPENCE ACCOUNTANCY SERVICES LTD**

*Agent's Address:* **74 BANK STREET  
LOCHGELLY  
FIFE  
SCOTLAND  
KY5 9QN**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ST ANDREWS ASSET MANAGEMENT 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
Scott Edmiston	Authenticated Electronically

Dated: 22/03/2012