

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 423091

The Registrar of Companies for Scotland, hereby certifies
that

HHH ADVISORY 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 30th April 2012



NSC423091A



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: 30/04/2012



X17Y44I0

<i>Company Name in full:</i>	HHH ADVISORY LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	Scotland
<i>Proposed Register Office Address:</i>	C/O NESS GALLAGHER AND CO 95 STEWARTON STREET WISHAW SCOTLAND ML2 8AG

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR GRAHAM DAVID**

Surname: **KEYS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **30/04/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Consented to Act: **Y** *Date authorised:* **30/04/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KAREN ISABELLA**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1978** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Consented to Act: **Y** *Date authorised:* **30/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ANDREW WILSON

Address: 2 JOHNSBURN GREEN
 BALERNO
 MIDLOTHIAN
 SCOTLAND
 EH14 7NB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KAREN WILSON

Address: 2 JOHNSBURN GREEN
 BALERNO
 MIDLOTHIAN
 SCOTLAND
 EH14 7NB

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.

Name: **ANDREW WILSON**

Authenticated: **YES**

Name: **KAREN WILSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HHH ADVISORY 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
Andrew Wilson	Authenticated Electronically
Karen Wilson	Authenticated Electronically

Dated: 30/04/2012