File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 428503

The Registrar of Companies for Scotland, hereby certifies that

ABERNESS CARE 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 17th July 2012

NSC428503D

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: **17/07/2012**

X1DDXR37

Company Name in full:	ABERNESS CARE LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**Scotland**
Proposed Register Office Address:	**DAILNIS CULTERCULLEN** **UDNY** **ELLON** **ABERDEENSHIRE** **SCOTLAND** **AB41 6QQ**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS DAWN**

Surname: **KNOWLES**

Former names: **SMITH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/10/1966** *Nationality:* **BRITISH**
Occupation: **NURSE**

Consented to Act: **Y** *Date authorised:* **17/07/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAIRI**

Surname: **MACLEOD**

Former names: **GILLIES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1968** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Consented to Act: **Y** *Date authorised:* **17/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Name: **DAWN KNOWLES**

Address: **DAILNIS CULTERCULLEN**
UDNY
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 6QQ

Class of share:	**ORDINARY**
Number of shares:	**50**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **MAIRI MACLEOD**

Address: **11 REISQUE AVENUE**
NEWMACHAR
ABERDEEN
SCOTLAND
AB21 0PP

Class of share:	**ORDINARY**
Number of shares:	**50**
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: **DAWN KNOWLES**

Authenticated: **YES**

Name: **MAIRI MACLEOD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ABERNESS CARE 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
Dawn Knowles	Authenticated Electronically
Mairi Macleod	Authenticated Electronically

Dated: 17/07/2012