

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 440921

The Registrar of Companies for Scotland, hereby certifies
that

IGK FARMING 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 January 2013



NSC440921B



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: 22/01/2013



X20MG0X7

*Company Name
in full:* **IGK FARMING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SUCCOTH FARM HOUSE
ARDEONAIG
KILLIN
PERTHSHIRE
SCOTLAND
FK21 8SY**

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

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL MACALPINE**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1971** Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y** Date authorised: **22/01/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **EILIDH JANE ANN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/08/1973** Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y** Date authorised: **22/01/2013** Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **HELEN STEVENSON MILROY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/04/1940**

Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y**

Date authorised: **22/01/2013**

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: NEIL MACALPINE CAMPBELL

Address: SUCCOTH FARM HOUSE
ARDEONAIG
KILLIN
PERTHSHIRE
SCOTLAND
FK21 8SY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: EILIDH JANE ANN CAMPBELL

Address: SUCCOTH FARM HOUSE
ARDEONAIG
KILLIN
PERTHSHIRE
SCOTLAND
FK21 8SY

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **MCCASH & HUNTER LLP**

Agent's Address: **25 SOUTH METHVEN STREET
PERTH
SCOTLAND
PH1 5PE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MCCASH & HUNTER LLP**

Agent's Address: **25 SOUTH METHVEN STREET
PERTH
SCOTLAND
PH1 5PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IGK FARMING 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
NEIL MACALPINE CAMPBELL	Authenticated Electronically
EILIDH JANE ANN CAMPBELL	Authenticated Electronically

Dated: 22/01/2013