

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 442379

The Registrar of Companies for Scotland, hereby certifies
that

THE LINDORES DISTILLING CO. LTD

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 11th February 2013



NSC442379K



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: 09/02/2013



X21UG2W2

*Company Name
in full:*

THE LINDORES DISTILLING CO. LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**LINDORES ABBEY HOUSE ABBEY ROAD
NEWBURGH
FIFE
SCOTLAND
KY146HH**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HELEN RUTH**

Surname: **MCKENZIE SMITH**

Former names:

Service Address: **LINDORES ABBEY HOUSE ABBEY ROAD
NEWBURGH
FIFE
SCOTLAND
KY146HH**

Consented to Act: **Y** *Date authorised:* **11/02/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **MCKENZIE SMITH**

Former names:

Service Address: **LINDORES ABBEY HOUSE ABBEY ROAD
NEWBURGH
FIFE
SCOTLAND
KY146HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y**

Date authorised: **11/02/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN RUTH**

Surname: **MCKENZIE SMITH**

Former names:

Service Address: **LINDORES ABBEY HOUSE ABBEY ROAD
NEWBURGH
FIFE
SCOTLAND
KY146HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**

Occupation: **HOTEL CONSULTANT**

Consented to Act: **Y** *Date authorised:* **11/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 JAMES MCKENZIE SMITH

<i>Address:</i>	LINDORES ABBEY HOUSE ABBEY ROAD NEWBURGH FIFE SCOTLAND KY146HH	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: HELEN RUTH MCKENZIE SMITH

<i>Address:</i>	LINDORES ABBEY HOUSE ABBEY ROAD NEWBURGH FIFE SCOTLAND KY146HH	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE LINDORES DISTILLING CO. LTD

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 each.

Subscriber:

andrew james mckenzie smith

Authentication: Authenticated Electronically

Subscriber:

helen ruth mckenzie smith

Authentication: Authenticated Electronically

Dated: 9 Feb 2013