

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 447706

The Registrar of Companies for Scotland, hereby certifies
that

FIVE STAR INVESTMENT 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 16th April 2013



NSC447706J



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: 15/04/2013



X26DGM35

*Company Name
in full:*

FIVE STAR INVESTMENT MANAGEMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**78 SERES ROAD
CLARKSTON
GLASGOW
UNITED KINGDOM
G76 7QF**

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

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **16/04/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **HAESTRUP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1957** Nationality: **DANISH**

Occupation: **BANKER**

Consented to Act: **Y** Date authorised: **16/04/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: H.R.H. PRINCE NAWWAF BIN ABDUL
AZIZ AL SAUD

Address: PALACE OF H.R.H. PRINCE NAWWAF
BIN ABDUL AZIZ CORNICHE ROAD
JEDDAH
SAUDI ARABIA

Class of share: ORDINARY

Number of shares: 75

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PETER HAESTRUP

Address: 21 KINGSTON DEVERILL
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 7HE

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RICHARD COOK

Address: 78 SERES ROAD
CLARKSTON
GLASGOW
UNITED KINGDOM
G76 7QF

Class of share: ORDINARY

Number of shares: 5

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: **H.R.H. PRINCE NAWWAF BIN ABDUL AZIZ AL SAUD**

Authenticated: **YES**

Name: **PETER HAESTRUP**

Authenticated: **YES**

Name: **RICHARD COOK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FIVE STAR INVESTMENT 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 |
|---|------------------------------|
| H.R.H. Prince Nawwaf Bin Abdul Aziz Al Saud | Authenticated Electronically |
| Peter Hastrup | Authenticated Electronically |
| Richard Cook | Authenticated Electronically |

Dated: 15/04/2013