

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 453502

The Registrar of Companies for Scotland, hereby certifies  
that

EOSIH 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 1st July 2013



\*NSC453502A\*



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: 28/06/2013



X2BHAC9U

*Company Name  
in full:*

**EOSIH LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**10A PULTENEY STREET  
ULLAPOOL  
ROSS-SHIRE  
SCOTLAND  
IV26 2UP**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GAVIN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **10/4 BELGRAVE PLACE  
EDINBURGH  
SCOTLAND  
EH4 3AN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/08/1975** *Nationality:* **BRITISH**

*Occupation:* **SUPPORT SERVICES AND  
CONSULTING**

*Consented to Act:* **Y** *Date authorised:* **01/07/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      GAVIN MARTIN

*Address:*   10/4 BELGRAVE PLACE  
                 EDINBURGH  
                 SCOTLAND  
                 EH4 3AN

*Class of share:*      ORDINARY

*Number of shares:*      100

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* GAVIN MARTIN

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EOSIH 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.

Name of each subscriber	Authentication
Gavin Martin	Authenticated Electronically

Dated: 28/06/2013