

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 457506

The Registrar of Companies for Scotland, hereby certifies
that

AIRD DEVELOPMENT CONSULTANTS 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 23rd August 2013



NSC457506I



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

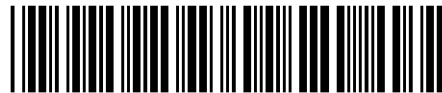


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/08/2013



X2FCVGWJ

*Company Name
in full:* **AIRD DEVELOPMENT CONSULTANTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1ST FLOOR FEDERATION HOUSE
222-224 QUEENSFERRY ROAD
EDINBURGH
UNITED KINGDOM
EH4 2BN**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHONA**

Surname: **AIRD**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **23/08/2013** *Authenticated:* **YES**

Company Director 1

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

Surname: **AIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/11/1945** Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y** Date authorised: **23/08/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS SHONA**

Surname: **AIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **23/08/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ALAN AIRD

Address: 11 ALVA STREET
EDINBURGH
UNITED KINGDOM
EH2 4PH

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: **MARTIN AITKEN & CO**

Agent's Address: **CALEDONIA HOUSE 89 SEAWARD STREET
GLASGOW
UNITED KINGDOM
G41 1HJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MARTIN AITKEN & CO**

Agent's Address: **CALEDONIA HOUSE 89 SEAWARD STREET
GLASGOW
UNITED KINGDOM
G41 1HJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AIRD DEVELOPMENT CONSULTANTS 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
Alan Aird	Authenticated Electronically

Dated: 23/08/2013