

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **478431**

The Registrar of Companies for Scotland, hereby certifies
that

LISTER SQUARE (NO. 222) 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 **27th May 2014**



NSC478431I

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



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 26/05/2014



X38PQN1F

*Company Name
in full:* **LISTER SQUARE (NO. 222) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5TH FLOOR QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

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

Company Secretary 1

Type: **Corporate**

Name: **MORTON FRASER SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC262093**

Consented to Act: **Y** *Date authorised:* **27/05/2014** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **AUSTIN**

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/10/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **27/05/2014**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **MORTON FRASER DIRECTORS LIMITED**

*Registered or
Principal Office
Address:* **QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC157556**

Consented to Act: **Y** *Date authorised:* **27/05/2014** *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

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF: A. VOTING (1 VOTE PER SHARE) B. DIVIDEND DECLARED C. DISTRIBUTION OF CAPITAL D. REDEMPTION

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: MORTON FRASER DIRECTORS
LIMITED

Address: QUARTERMILE TWO 2 LISTER
SQUARE
EDINBURGH
SCOTLAND
EH3 9GL

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: **MORTON FRASER LLP**

Agent's Address: **QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MORTON FRASER LLP**

Agent's Address: **QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LISTER SQUARE (NO. 222) 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
Morton Fraser Directors Limited	Authenticated Electronically

Dated: 26/05/2014