

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **496246**

The Registrar of Companies for Scotland, hereby certifies  
that

**MILLER INVESTMENTS 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 **28th January 2015**



\*NSC496246M\*

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: 28/01/2015*



X400TP0B

*Company Name  
in full:*

**MILLER INVESTMENTS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**C/O TURCAN CONNELL PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 9EE**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TURCAN CONNELL COMPANY SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC396460**

*Consented to Act:* **Y**      *Date authorised:* **28/01/2015**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEITH MANSON**

*Surname:*                           **MILLER**

*Former names:*

*Service Address:*                **C/O TURCAN CONNELL PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 9EE**

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

*Date of Birth:*    **19/03/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **28/01/2015**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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*Name:* KEITH MANSON MILLER

|                 |  |   |          |
|-----------------|--|---|----------|
| <i>Address:</i> | C/O TURCAN CONNELL PRINCES<br>EXCHANGE<br>1 EARL GREY STREET<br>EDINBURGH<br>SCOTLAND<br>SCOTLAND<br>EH3 9EE | <i>Class of share:</i>                  | ORDINARY |
|                 |  | <i>Number of shares:</i>                | 1        |
|                 |  | <i>Currency:</i>                        | GBP      |
|                 |  | <i>Nominal value of<br/>each share:</i> | 1        |
|                 |  | <i>Amount unpaid:</i>                   | 0        |
|                 |  | <i>Amount paid:</i>                     | 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:* **KEITH MANSON MILLER**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**MILLER INVESTMENTS 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 each.

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Name of each subscriber

Authentication by each subscriber

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Keith Manson Miller

Dated: 28 January 2015