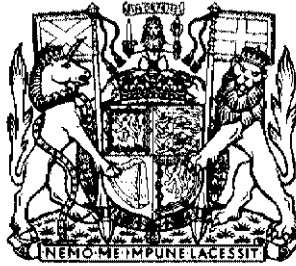


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **505919**

The Registrar of Companies for Scotland, hereby certifies
that

WELSQAYR 151 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 **14th May 2015**



NSC505919K

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: 14/05/2015



X47ESTJ7

*Company Name
in full:* **WELSQAYR 151 LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4 WELLINGTON SQUARE
AYR
UNITED KINGDOM
KA7 1EN**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY BRIAN**

Surname: **AITKEN**

Former names:

Service Address: **17 RODDINGHEAD ROAD
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 6TP**

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

Date of Birth: **22/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/05/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN JAMES**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1981**

Nationality: **BRITISH**

Occupation: **SECURITY**

Consented to Act: **Y**

Date authorised: **14/05/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	1000
<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>	2000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **AITKEN HOLDINGS LIMITED**

Address: **FIVES STEWARTFIELD WAY
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G74 4GT**

Class of share: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **0.5**

Amount unpaid: **0**

Amount paid: **1**

Name: **BRIAN COOPER**

Address: **19 QUAIL ROAD
AYR
UNITED KINGDOM
KA8 8LT**

Class of share: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **0.5**

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: **KILPATRICK & WALKER**

Agent's Address: **4 WELLINGTON SQUARE
AYR
UNITED KINGDOM
KA7 1EN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KILPATRICK & WALKER**

Agent's Address: **4 WELLINGTON SQUARE
AYR
UNITED KINGDOM
KA7 1EN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WELSQAYR 151 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
Aitken Holdings Limited	Authenticated Electronically
BRIAN COOPER	Authenticated Electronically

Dated: 14/05/2015