

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **538756**

The Registrar of Companies for Scotland, hereby certifies  
that

CYAN FORENSICS 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 **23rd June 2016**



\*NSC538756P\*

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: 23/06/2016



X59RS1SX

*Company Name  
in full:*

**CYAN FORENSICS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**5TH FLOOR, 125 PRINCES STREET  
EDINBURGH  
SCOTLAND  
EH2 4AD**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MBM SECRETARIAL SERVICES LTD**

*Registered or  
Principal Office  
Address:* **5TH FLOOR, 125 PRINCES STREET  
EDINBURGH  
SCOTLAND  
EH2 4AD**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC156630**

The subscribers confirm that the corporate body named has consented to act as a secretary.

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN MCLEOD**

*Surname:*                                **STEVENSON**

*Former names:*                        **STEVENSON**

*Service Address:*                    **68 SILVERKNOWES EASTWAY  
EDINBURGH  
SCOTLAND  
EH4 5NE**

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

*Date of Birth:*   **\*\*/07/1975**                                *Nationality:*   **UK**  
*Occupation:*    **CEO**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* IAN STEVENSON

*Address:* 68 SILVERKNOWES EASTWAY  
EDINBURGH  
SCOTLAND  
EH4 5NE

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* BRUCE RAMSAY

*Address:* 68-8 CARNBEE CRESCENT  
EDINBURGH  
SCOTLAND  
EH16 6GF

*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

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

*Name:* IAN STEVENSON

*Authenticated:* YES

*Name:* BRUCE RAMSAY

*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 CYAN FORENSICS 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
Ian Stevenson	Authenticated Electronically
Bruce Ramsay	Authenticated Electronically

Dated: 23/06/2016