

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **568204**

The Registrar of Companies for Scotland, hereby certifies that

ALMONDHALL DEVELOPMENTS (THREE) 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 **8th June 2017**



* NSC568204G *



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: **07/06/2017**

X683R96H

*Company Name in
full:*

ALMONDHALL DEVELOPMENTS (THREE) LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Scotland

*Proposed Registered
Office Address:*

**5TH FLOOR, QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
UNITED KINGDOM EH3 9GL**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

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: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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

Company Director 2

Type: **Corporate**
Name: **MORTON FRASER DIRECTORS LIMITED**
Principal / Business Address: **MORTON FRASER LLP
5TH FLOOR, QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
UNITED KINGDOM EH3 9GL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC262093**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	MORTON FRASER DIRECTORS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	5TH FLOOR, QUARTERMILE TWO 2 LISTER SQUARE EDINBURGH UNITED KINGDOM EH3 9GL	<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **MORTON FRASER DIRECTORS LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALMONDHALL DEVELOPMENTS (THREE) 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: 07/06/2017