

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 400586

The Registrar of Companies for Scotland, hereby certifies  
that

HELEN STUART HR 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 31st May 2011



\*NSC400586E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 31/05/2011*



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*Company Name  
in full:* **HELEN STUART HR LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **8 HILLTOP CRESCENT  
WESTHILL  
ABERDEENSHIRE  
SCOTLAND  
AB32 6PJ**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR BRUCE WILLIAM**

*Surname:* **STUART**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **31/05/2011**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS HELEN LINDSEY**

*Surname:*                                **STUART**

*Former names:*                        **THOMSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/01/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **HR PROFESSIONAL**

*Consented to Act:*    **Y**                        *Date authorised:*    **31/05/2011**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      HELEN LINDSEY STUART

*Class of share:*      ORDINARY

*Number of shares:*      100

*Currency:*      GBP

*Address:*      8 HILLTOP CRESCENT  
WESTHILL  
ABERDEENSHIRE  
SCOTLAND  
AB32 6PJ

*Nominal value of  
each share:*      1

*Amount unpaid:*      100

*Amount paid:*      0

## Statement of Compliance

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*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:* **THE LAW AGENCY (SCOTLAND) LIMITED**

*Agent's Address:* **45 CAIRNFIELD PLACE  
ABERDEEN  
SCOTLAND  
AB15 5LX**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **THE LAW AGENCY (SCOTLAND) LIMITED**

*Agent's Address:* **45 CAIRNFIELD PLACE  
ABERDEEN  
SCOTLAND  
AB15 5LX**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HELEN STUART HR 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
Helen Lindsey Stuart	Authenticated Electronically

Dated: 31/05/2011