

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 454790

The Registrar of Companies for Scotland, hereby certifies  
that

HMS (974) 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 18th July 2013



\*NSC454790K\*



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: 18/07/2013



X2CUD9KJ

*Company Name  
in full:*

**HMS (974) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
SCOTLAND  
G1 3PE**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HMS SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
SCOTLAND  
G1 3PE**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC143239**

*Consented to Act:* **Y**      *Date authorised:* **18/07/2013**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DONALD JOHN**

*Surname:*                **MUNRO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/01/1971**

*Nationality:*    **BRITISH**

*Occupation:*        **SOLICITOR**

*Consented to Act:*    **Y**

*Date authorised:*    **18/07/2013**

*Authenticated:*    **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **HMS DIRECTORS LIMITED**

*Registered or  
Principal Office  
Address:* **THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
SCOTLAND  
G1 3PE**

*European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC160661**

*Consented to Act:* **Y**      *Date authorised:* **18/07/2013**      *Authenticated:* **YES**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</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:* HMS DIRECTORS LIMITED

*Address:* THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
SCOTLAND  
G1 3PE

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* HMS SECRETARIES LIMITED

*Address:* THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
SCOTLAND  
G1 3PE

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*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:* **HARPER MACLEOD LLP**

*Agent's Address:* **THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
SCOTLAND  
G1 3PE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **HARPER MACLEOD LLP**

*Agent's Address:* **THE CA'D'ORO 45 GORDON STREET  
GLASGOW  
SCOTLAND  
G1 3PE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HMS (974) 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
HMS Directors Limited	Authenticated Electronically
HMS Secretaries Limited	Authenticated Electronically

Dated: 18/07/2013