

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **518004**

The Registrar of Companies for Scotland, hereby certifies
that

**ECO SURVEYS - ADVANCED THERMAL IMAGING & NDT
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 **15th October 2015**



NSC5180049

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: 14/10/2015



X4HZ8BBF

Company Name in full: **ECO SURVEYS - ADVANCED THERMAL IMAGING & NDT LIMITED**

Company Type: **Private limited by shares**

Situation of Registered Office: **Scotland**

Proposed Register Office Address: **HUDSON HOUSE HUDSON HOUSE
8 ALBANY STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 3QB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KAL**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**

Occupation: **BUILDING & NDT CONSULTANTS**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: KAL MURRAY

| | | | |
|-----------------|------------------------------|-------------------------------------|----------|
| <i>Address:</i> | HUDSON HOUSE 8 ALBANY STREET | <i>Class of share:</i> | ORDINARY |
| | EDINBURGH | | |
| | MIDLOTHIAN | | |
| | SCOTLAND | <i>Number of shares:</i> | 100 |
| | EH1 3QB | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Statement of Compliance

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

Name: KAL MURRAY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ECO SURVEYS - ADVANCED THERMAL IMAGING & NDT 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 |
|--------------------------------|------------------------------|
| Kal Murray | Authenticated Electronically |

Dated: 14/10/2015