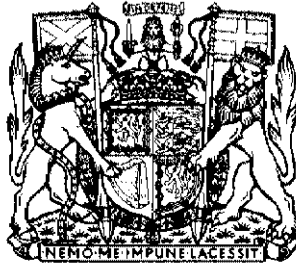


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **518511**

The Registrar of Companies for Scotland, hereby certifies
that

AISHLING HEALTHCARE 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 **22nd October 2015**



NSC518511C

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: 22/10/2015



X4IK0PW0

*Company Name
in full:* **AISHLING HEALTHCARE LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 THE CROSS
WEST WEMYSS
KIRKCALDY
FIFE
SCOTLAND
KY1 4SU**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **GRAINER**

Former names:

Service Address: **6 DORCHESTER DRIVE
MANCHESTER
UNITED KINGDOM
M23 9QE**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS CHRISTINE**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **HEALTH & SOCIAL CARE**

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

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **JENKINS**

Former names:

Service Address: **6 FIRST AVENUE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 9NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **HEALTH & SOCIAL CARE**

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>	3
		<i>Aggregate nominal value</i>	1
<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>	3
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CHRISTINE DUNCAN

Address: 1 THE CROSS
WEST WEMYSS
KIRKCALDY
FIFE
SCOTLAND
KY1 4SU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.333333

Amount unpaid: 0

Amount paid: 1

Name: RAYMOND JENKINS

Address: 6 FIRST AVENUE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 9NH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.333333

Amount unpaid: 0

Amount paid: 1

Name: RONALD GRAINER

Address: 6 DORCHESTER DRIVE
MANCHESTER
UNITED KINGDOM
M23 9QE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.333333

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **CHRISTINE DUNCAN**

Authenticated: **YES**

Name: **RAYMOND JENKINS**

Authenticated: **YES**

Name: **RONALD GRAINER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AISHLING HEALTHCARE 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
Christine Duncan	Authenticated Electronically
Raymond Jenkins	Authenticated Electronically
Ronald Grainer	Authenticated Electronically

Dated: 22/10/2015