

File Copy



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

Company No. 473339

The Registrar of Companies for Scotland, hereby certifies
that

A HARTSHORNE 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 24th March 2014



NSC473339K

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: 24/03/2014



X34BB72R

*Company Name
in full:* **A HARTSHORNE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **22 HIGH STREET
ALNESS
ROSS-SHIRE
SCOTLAND
IV17 0PS**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **HARTSHORNE**

Former names:

Service Address: **DELNY MUIR HOUSE DELNY
INVERGORDON
ROSS-SHIRE
SCOTLAND
IV18 0NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1982** *Nationality:* **BRITISH**

Occupation: **NDT INSPECTOR**

Consented to Act: **Y** *Date authorised:* **24/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ANDREW HARTSHORNE

Address: DELNY MUIR HOUSE DELNY
INVERGORDON
ROSS-SHIRE
SCOTLAND
IV18 0NP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

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: ANDREW HARTSHORNE

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A HARTSHORNE 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
ANDREW HARTSHORNE	Authenticated Electronically

Dated: 24/03/2014