

File Copy



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

Company No. 453580

The Registrar of Companies for Scotland, hereby certifies
that

1ST CLASS CARE SOLUTIONS 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 1st July 2013



NSC453580G



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: 01/07/2013



X2BOX3XF

Company Name
in full: **1ST CLASS CARE SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

Situation of Registered
Office: **Scotland**

Proposed Register
Office Address: **ARGYLL HOUSE QUARRYWOOD COURT
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 6AX**

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

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID IRELAND**

Surname: **MEIKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1966** Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y** Date authorised: **01/07/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS ELAINE MARIE**

Surname: **CAIRNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1969** Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **01/07/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: 1ST CLASS CARE SOLUTIONS
LIMITED

Address: ARGYLL HOUSE QUARRYWOOD
COURT
LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM
EH54 6AX

Class of share: ORDINARY

Number of shares: 2

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: 1ST CLASS CARE SOLUTIONS LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1ST CLASS CARE SOLUTIONS 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
1st Class Care Solutions Limited	Authenticated Electronically

Dated: 01/07/2013