

**File Copy**



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

**Company No. 384541**

The Registrar of Companies for Scotland, hereby certifies  
that

24/7 ENGINEERING & CONSTRUCTION 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 31st August 2010



\*NSC384541G\*



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: 31/08/2010



X3MZEN0M

*Company Name  
in full:* **24/7 ENGINEERING & CONSTRUCTION LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **CONEYHATCH BASE  
NETHERLEY  
STONEHAVEN  
SCOTLAND  
AB39 3QE**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **CONEYHATCH BASE,  
NETHERLEY  
STONEHAVEN  
SCOTLAND  
AB39 3QE**

*Consented to Act:* **Y**

*Date authorised:* **31/08/2010**

*Authenticated:* **YES**

*Company Director* **I**

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

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **CONEYHATCH BASE  
NETHERLEY  
STONEHAVEN  
SCOTLAND  
AB39 3QE**

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

*Date of Birth:* **12/05/1957**                      *Nationality:* **SCOTTISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **31/08/2010**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* DEREK FERGUSON

*Class of share:* ORDINARY

*Address:* CONEYHATCH BASE  
NETHERLEY  
STONEHAVEN  
SCOTLAND  
AB39 3QE

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:*                    **DEREK FERGUSON**

*Authenticated:*        **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 24/7 Engineering & Construction 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 each.

Name of each subscriber  
Authentication by each subscriber

Derek Ferguson

Dated 31 August 2010