

File Copy



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

Company No. 8737678

The Registrar of Companies for England and Wales, hereby certifies that

RUBICON HERITAGE SERVICES (UK) 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 England and Wales

Given at Companies House, Cardiff, on 17th October 2013



N08737678X

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/10/2013



X2J638RC

Company Name in full: **RUBICON HERITAGE SERVICES (UK) LTD**

Company Type: **Private limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Register Office Address: **9 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YF**

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

Company Director 1

Type: **Person**

Full forename(s): **COLM**

Surname: **MOLONEY**

Former names:

Service Address: **CONFERENCE HOUSE 152 MORRISON STREET
THE EXCHANGE
EDINBURGH
UNITED KINGDOM
EH13 8EB**

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

Date of Birth: **16/07/1967**

Nationality: **IRISH**

Occupation: **ARCHAEOLOGIST**

Consented to Act: **Y**

Date authorised: **17/10/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **ROSS ALEXANDER**

Surname: **MACLEOD**

Former names:

Service Address: **UNIT 2 EUROPA ENTERPRISE PARK
MIDLETON
CO. CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/06/1972** *Nationality:* **SCOTTISH**

Occupation: **ARCHAEOLOGIST**

Consented to Act: **Y** *Date authorised:* **17/10/2013** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **LONG**

Former names:

Service Address: **UNIT 2 EUROPA ENTERPRISE PARK
MIDLETON
CO. CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/11/1980** *Nationality:* **IRISH**

Occupation: **ARCHAEOLOGIST**

Consented to Act: **Y** *Date authorised:* **17/10/2013** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **DAMIAN JOHN**

Surname: **SHIELS**

Former names:

Service Address: **UNIT 2 EUROPA ENTERPRISE PARK
MIDLETON
CO. CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/10/1979** *Nationality:* **IRISH**

Occupation: **ARCHAEOLOGIST**

Consented to Act: **Y** *Date authorised:* **17/10/2013** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: RUBICON HERITAGE SERVICES LTD

Address: UNIT 2 EUROPA ENTERPRISE PARK
MIDDLETON
CO. CORK
IRELAND

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: RUBICON HERITAGE SERVICES LTD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Rubicon Heritage Services (UK) 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 each.

Name of each subscriber

Authentication by each subscriber

Rubicon Heritage Services Ltd

Dated: 15 October 2013