

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 444390

The Registrar of Companies for Scotland, hereby certifies  
that

SYNERGY CIVILS 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 6th March 2013



\*NSC444390F\*



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: 06/03/2013



X23KJOX5

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<i>Company Name in full:</i>	<b>SYNERGY CIVILS LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>Scotland</b>
<i>Proposed Register Office Address:</i>	<b>C/O CAMPBELL DALLAS LLP TITANIUM 1 KINGS INCH PLACE RENFREW SCOTLAND PA4 8WF</b>

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR KENNETH ALEXANDER THOMAS**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **VICTORIA HOUSE 5  
EAST BLACKHALL STREET  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA15 1HD**

*Consented to Act:* **Y**      *Date authorised:* **06/03/2013**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH ALEXANDER THOMAS**

*Surname:*                                **CAMPBELL**

*Former names:*

*Service Address:*                        **VICTORIA HOUSE 5  
EAST BLACKHALL STREET  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA15 1HD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/03/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **06/03/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **VICTORIA HOUSE 5  
EAST BLACKHALL STREET  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA15 1HD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/07/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **06/03/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      KENNETH CAMPBELL

*Address:*   VICTORIA HOUSE 5  
                 EAST BLACKHALL STREET  
                 GREENOCK  
                 RENFREWSHIRE  
                 SCOTLAND  
                 PA15 1HD

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      RICHARD ALEXANDER

*Address:*   VICTORIA HOUSE 5  
                 EAST BLACKHALL STREET  
                 GREENOCK  
                 RENFREWSHIRE  
                 SCOTLAND  
                 PA15 1HD

*Class of share:*      ORDINARY

*Number of shares:*      50

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **CAMPBELL DALLAS LLP**

*Agent's Address:* **TITANIUM 1 KINGS INCH PLACE  
RENFREW  
SCOTLAND  
PA4 8WF**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CAMPBELL DALLAS LLP**

*Agent's Address:* **TITANIUM 1 KINGS INCH PLACE  
RENFREW  
SCOTLAND  
PA4 8WF**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SYNERGY CIVILS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Kenneth Campbell	Authenticated Electronically
Richard Alexander	Authenticated Electronically

Dated: 06/03/2013