

**File Copy**



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

**Company Number 532853**

The Registrar of Companies for Scotland, hereby certifies  
that

**SLCOMPANY 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 18th April 2016**



**\*NSC532853H\***

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: 15/04/2016*



X54Z114H

*Company Name  
in full:* **SLCOMPANY LIMITED**

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

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

*Proposed Register  
Office Address:* **258 LEYLAND ROAD  
BATHGATE  
WEST LOTHIAN  
SCOTLAND  
EH48 2TS**

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

*Company Director 1*

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

Surname: **DERUGINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1976** Nationality: **LATVIAN**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director 2*

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

Surname: **MEZNIEKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1982** Nationality: **LATVIAN**

Occupation: **OPERATIONS DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:* SERGEJS DERUGINS

*Address:* 258 LEYLAND ROAD  
BATHGATE  
WEST LOTHIAN  
SCOTLAND  
EH48 2TS

*Class of share:* ORDINARY

*Number of shares:* 5

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* LAURIS MEZNIEKS

*Address:* 258 LEYLAND ROAD  
BATHGATE  
WEST LOTHIAN  
SCOTLAND  
EH48 2TS

*Class of share:* ORDINARY

*Number of shares:* 5

*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:* **SERGEJS DERUGINS**

*Authenticated:* **YES**

*Name:* **LAURIS MEZNIEKS**

*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 SLCOMPANY 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Sergejs Derugins	Authenticated Electronically
Lauris Meznieks	Authenticated Electronically

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Dated: 15/04/2016