

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 458031

The Registrar of Companies for Scotland, hereby certifies
that

LOTHIAN PARCELS 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 Scotland

Given at Companies House, Edinburgh, on 30th August 2013



NSC458031C



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: 30/08/2013



X2FUU680

| | |
|--|--|
| <i>Company Name in full:</i> | LOTHIAN PARCELS LTD |
| <i>Company Type:</i> | Private limited by shares |
| <i>Situation of Registered Office:</i> | Scotland |
| <i>Proposed Register Office Address:</i> | 31 NORTHFIELD CRESCENT LONGRIDGE WEST LOTHIAN SCOTLAND EH47 8AL |

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ADAMSON**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1966** *Nationality:* **BRITISH**

Occupation: **TRANSPORT DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/08/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: JAMES ADAMSON CAMPBELL

Address: 31 NORTHFIELD CRESCENT
LONGRIDGE
WEST LOTHIAN
SCOTLAND
EH47 8AL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CAMILLA CAMPBELL

Address: 31 NORTHFIELD CRESCENT
LONGRIDGE
WEST LOTHIAN
SCOTLAND
EH47 8AL

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

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: **ABW CONSULTANTS**

Agent's Address: **25 RASHIERIGG PLACE
LONGRIDGE
WEST LOTHIAN
SCOTLAND
EH47 8AT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ABW CONSULTANTS**

Agent's Address: **25 RASHIERIGG PLACE
LONGRIDGE
WEST LOTHIAN
SCOTLAND
EH47 8AT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LOTHIAN PARCELS 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.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| James Adamson Campbell | Authenticated Electronically |
| Camilla Campbell | Authenticated Electronically |

Dated: 30/08/2013