

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 447421

The Registrar of Companies for Scotland, hereby certifies
that

JOSA OILFIELD SERVICES 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 11th April 2013



NSC447421D



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: 11/04/2013



X2636EL5

*Company Name
in full:* **JOSA OILFIELD SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **14B HAREBURN ROAD, BLACKDOG
BRIDGE OF DON
ABERDEEN
SCOTLAND
AB23 8AR**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE MARTIN**

Surname: **INGLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/04/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: LEE INGLIS

<i>Address:</i> 14B HAREBURN ROAD, BLACKDOG BRIDGE OF DON ABERDEEN SCOTLAND AB23 8AR	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 2
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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: **J M TAYLOR**

Agent's Address: **5 RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **J M TAYLOR**

Agent's Address: **5 RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JOSA OILFIELD SERVICES 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.

Name of each subscriber	Authentication
Lee Inglis	Authenticated Electronically

Dated: 11/04/2013