

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 436886

The Registrar of Companies for Scotland, hereby certifies
that

EVOLUTION ENTERTAINMENT 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 15th November 2012



NSC436886Q



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: 14/11/2012



X1LOYXBK

*Company Name
in full:*

EVOLUTION ENTERTAINMENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**10 UNIT 6 BUSINESS CENTRE MILTON STREET
DUNDEE
ANGUS
UNITED KINGDOM
DD3 6QQ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR SCOTT RONALD**

Surname: **ROBERTSON**

Former names:

Service Address: **10 UNIT 6 BUSINESS CENTRE MILTON STREET
DUNDEE
ANGUS
UNITED KINGDOM
DD3 6QQ**

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

Date of Birth: **05/12/1980** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y** *Date authorised:* **15/11/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR RALPH**

Surname: **BERG**

Former names:

Service Address: **10 UNIT 6 BUSINESS CENTRE MILTON STREET
DUNDEE
ANGUS
UNITED KINGDOM
DD3 6QQ**

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

Date of Birth: **18/04/1978**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y**

Date authorised: **15/11/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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: SCOTT RONALD ROBERTSON

Address: 10 UNIT 6 BUSINESS CENTRE
MILTON STREET
DUNDEE
ANGUS
UNITED KINGDOM
DD3 6QQ

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RALPH BERG

Address: 10 UNIT 6 BUSINESS CENTRE
MILTON STREET
DUNDEE
ANGUS
UNITED KINGDOM
DD3 6QQ

Class of share: ORD

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.

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

Agent's Name: **GOLIMITED E-CRUNCH**

Agent's Address: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GOLIMITED E-CRUNCH**

Agent's Address: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Evolution entertainment 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

scott Ronald robertson

ralph berg

Date: 14/11/2012