

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 405592

The Registrar of Companies for Scotland, hereby certifies
that

AYRSHIRE WOODFUELS 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 17th August 2011



NSC405592G



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: 17/08/2011



XIBR8WRC

*Company Name
in full:* **AYRSHIRE WOODFUELS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **BLAIRQHUAN STRAITON
MAYBOLE
AYRSHIRE
SCOTLAND
KA19 7LY**

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

Company Director 1

Type: **Person**

Full forename(s): **SIR PATRICK**

Surname: **HUNTER BLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1958**

Nationality: **BRITISH**

Occupation: **LANDOWNER/FORESTER**

Consented to Act: **Y**

Date authorised: **17/08/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MARK**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Consented to Act: **Y**

Date authorised: **17/08/2011**

Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS STANLEY**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Consented to Act: **Y** *Date authorised:* **17/08/2011** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MRS JENIFER KIRSTY**

Surname: **FERGUSON**

Former names: **THOMSON**

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1962** *Nationality:* **BRITISH**

Occupation: **LANDOWNER**

Consented to Act: **Y** *Date authorised:* **17/08/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	40
		<i>Total aggregate nominal value</i>	600

Initial Shareholdings

Name: PATRICK HUNTER BLAIR

Address: BLAIRQUHAN STRAITON
 MAYBOLE
 AYRSHIRE
 SCOTLAND
 KA19 7LY

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 15

Amount unpaid: 0

Amount paid: 15

Name: JOHN MARK GIBSON

Address: CRAIGENGILLAN DALMELLINGTON
 AYR
 AYRSHIRE
 SCOTLAND
 KA6 7PY

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 15

Amount unpaid: 0

Amount paid: 15

Name: NICHOLAS WRIGHT

Address: ULZIESIDE ULZISIDE
 SANQUHAR
 DUMFRIESSHIRE
 SCOTLAND
 DG4 6LA

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 15

Amount unpaid: 0

Amount paid: 15

Name: JENIFER FERGUSSON

Address: KILKERRAN KILKERRAN
MAYBOLE
AYRSHIRE
SCOTLAND
KA19 7SJ

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 15

Amount unpaid: 0

Amount paid: 15

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: **NEIL HARRISON**

Agent's Address: **WOOLER LIVESTOCK CENTRE BERWICK ROAD
WOOLER
NORTHUMBERLAND
UNITED KINGDOM
NE71 6SL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NEIL HARRISON**

Agent's Address: **WOOLER LIVESTOCK CENTRE BERWICK ROAD
WOOLER
NORTHUMBERLAND
UNITED KINGDOM
NE71 6SL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AYRSHIRE WOODFUELS 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
Patrick Hunter Blair	Authenticated Electronically
John Mark Gibson	Authenticated Electronically
Nicholas Wright	Authenticated Electronically
Jenifer Fergusson	Authenticated Electronically

Dated: 17/08/2011