

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 406838

The Registrar of Companies for Scotland, hereby certifies
that

1 STOP RENEWABLES CATERTHUN 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 6th September 2011



NSC406838K



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: 05/09/2011



XNZ7XXAU

*Company Name
in full:* **1 STOP RENEWABLES CATERTHUN LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **46 GRAYSHILL ROAD
CUMBERNAULD
GLASGOW
SCOTLAND
G68 9HQ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR. KENNETH WILLIAM MURRIE**

Surname: **MORLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **06/09/2011** Authenticated: **YES**

Company Director 2

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

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/05/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **06/09/2011** Authenticated: **YES**

Company Director **3**

Type: **Person**

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

Surname: **MONKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/09/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	300
		<i>Total aggregate nominal value</i>	30

Initial Shareholdings

Name: KENNETH W M MORLAND

Address: 14 BEAREHILL GLEBE
BRECHIN
ANGUS
SCOTLAND
DD9 6XE

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: BRIAN HENDERSON

Address: 3 CLARENDON ROAD
STIRLING
SCOTLAND
FK8 2RN

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: DAVID J MONKS

Address: 47 BRAID FARM ROAD
EDINBURGH
SCOTLAND
EH10 6LE

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **KENNETH W M MORLAND**

Authenticated: **YES**

Name: **BRIAN HENDERSON**

Authenticated: **YES**

Name: **DAVID J MONKS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1 STOP RENEWABLES CATERTHUN 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
Kenneth W M Morland	Authenticated Electronically
Brian Henderson	Authenticated Electronically
David J Monks	Authenticated Electronically

Dated: 05/09/2011