

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 421083

The Registrar of Companies for Scotland, hereby certifies  
that

ARGYLE UTILITIES 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 3rd April 2012



\*NSC4210839\*



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

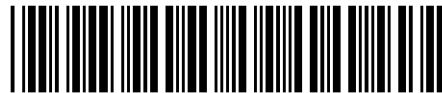


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 03/04/2012



X1632QJN

*Company Name  
in full:*

**ARGYLE UTILITIES LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**ALPHA CENTRE STIRLING UNIVERSITY INNOVATION PARK  
STIRLING  
STIRLINGSHIRE  
SCOTLAND  
FK9 4NF**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Consented to Act:*    **Y**

*Date authorised:*    **03/04/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      HUGH KELLY

*Address:*   ALPHA CENTRE STIRLING  
                 UNIVERSITY INNOVATION PARK  
                 STIRLING  
                 STIRLINGSHIRE  
                 SCOTLAND  
                 FK9 4NF

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*Amount paid:*      0

## Statement of Compliance

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

*Name:* HUGH KELLY

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ARGYLE UTILITIES 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.

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Name of each subscriber	Authentication
Hugh Kelly	Authenticated Electronically

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Dated: 03/04/2012