

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 455582

The Registrar of Companies for Scotland, hereby certifies
that

GROWLER BEERS UK 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 30th July 2013



NSC455582K



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: 29/07/2013



X2DMS2P7

*Company Name
in full:*

GROWLER BEERS UK LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**229 MORNINGSIDE ROAD
EDINBURGH
UNITED KINGDOM
EH10 4QT**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN REID**

Surname: **DINNING**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **30/07/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART IAN**

Surname: **DINNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/07/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARGARET HELEN BLAIR**

Surname: **DINNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1941** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/07/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN REID**

Surname: **DINNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Consented to Act: **Y** *Date authorised:* **30/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **STUART DINNING**

<i>Address:</i>	THE OLD STABLES DALHOUSIE MAINS DALKEITH MIDLOTHIAN UNITED KINGDOM EH22 3LZ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	80
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **MARGARET DINNING**

<i>Address:</i>	5 THORNE COURT NORTH BERWICK EAST LOTHIAN UNITED KINGDOM EH39 4RU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **IAN DINNING**

<i>Address:</i>	5 THORNE COURT NORTH BERWICK EAST LOTHIAN UNITED KINGDOM EH39 4RU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<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.

Name: **STUART DINNING**

Authenticated: **YES**

Name: **MARGARET DINNING**

Authenticated: **YES**

Name: **IAN DINNING**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GROWLER BEERS UK 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
Stuart Dinning	Authenticated Electronically
Margaret Dinning	Authenticated Electronically
Ian Dinning	Authenticated Electronically

Dated: 29/07/2013