

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 468856

The Registrar of Companies for Scotland, hereby certifies
that

GLEN HYDRO SPYV 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 3rd February 2014



NSC468856S

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 31/01/2014



X30PO200

*Company Name
in full:* **GLEN HYDRO SPYV LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **9 REFORM STREET
BLAIRGOWRIE
PERTSHIRE
SCOTLAND
PH10 6BD**

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

Proposed Officers

Company Secretary 1

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

Surname: **MILNER**

Former names:

Service Address: **BALNABEGGAN BALLINTUIM
BLAIRGOWRIE
PERTSHIRE
SCOTLAND
PH10 7NQ**

Consented to Act: **Y** *Date authorised:* **03/02/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **NOSCAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **17/05/1981** *Nationality:* **CZECH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/02/2014** *Authenticated:* **YES**

Company Director 2

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

Surname: **HAWORTH**

Former names:

Service Address: **LARSEN GLEN DERBY
KIRKMICHAEL
BLAIRGOWRIE
PERTHSHIRE
SCOTLAND
PH10 7NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/02/2014** *Authenticated:* **YES**

Company Director **3**

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

Surname: **MILNER**

Former names:

Service Address: **BALNABEGGAN BALLINTUIM**
 BLAIRGOWRIE
 PERTSHIRE
 SCOTLAND
 PH10 7NQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: GLEN HYDRO DEVELOPMENT
LIMITED

Address: BALNABEGGAN BALLINTUIM
BLAIRGOWRIE
PERTHSHIRE
SCOTLAND
PH10 7NQ

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: GLEN HYDRO DEVELOPMENT LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GLEN HYDRO SPYV 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
GLEN HYDRO DEVELOPMENT LIMITED	Authenticated Electronically

Dated: 31/01/2014