

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 473025

The Registrar of Companies for Scotland, hereby certifies
that

BLACK ISLE VENTURES 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 20th March 2014



NSC473025C

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: 20/03/2014



X340Z0BI

*Company Name
in full:* **BLACK ISLE VENTURES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **GLACHBEG NORTH KESSOCK
INVERNESS
SCOTLAND
IV1 3XD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR PHILIP MARTIN**

Surname: **SHERRING**

Former names:

Service Address: **STONEYBANK CULBOKIE
DINGWALL
ROSS-SHIRE
SCOTLAND
IV7 8JH**

Consented to Act: **Y** *Date authorised:* **20/03/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **DR JULIAN GERALD**

Surname: **PAREN**

Former names:

Service Address: **MAROWAN NO STREET NAME
MUNLOCHY
ROSS-SHIRE
SCOTLAND
IV8 8PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y**

Date authorised: **20/03/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY MARGARET**

Surname: **PRICE**

Former names:

Service Address: **POLLBREAC COLDWELL
NORTH KESSOCK
INVERNESS
SCOTLAND
IV1 3XQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y**

Date authorised: **20/03/2014**

Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **DR RICHARD GRAHAM WHITE**

Surname: **ROBINSON**

Former names:

Service Address: **46 HIGH STREET
FORTROSE
ROSS-SHIRE
SCOTLAND
IV10 8TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1954** *Nationality:* **BRITISH**

Occupation: **RESEARCH CONSULTANT**

Consented to Act: **Y** *Date authorised:* **20/03/2014** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN MALCOLM**

Surname: **MACDONALD**

Former names:

Service Address: **MACKENZIE HOUSE
STRATHPEFFER
ROSS-SHIRE
SCOTLAND
IV14 9BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/01/1954** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Consented to Act: **Y** *Date authorised:* **20/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **TRANSITION BLACK ISLE**

Address: **GLACHBEG NORTH KESSOCK
INVERNESS
SCOTLAND
IV1 3XD**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **TRANSITION BLACK ISLE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLACK ISLE VENTURES 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
Transition Black Isle	Authenticated Electronically

Dated: 20/03/2014