

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **531315**

The Registrar of Companies for Scotland, hereby certifies  
that

**THE BELTIE BEER COMPANY 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 **31st March 2016**



\*NSC5313159\*

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: 31/03/2016



X53Y2VAG

*Company Name  
in full:*

**THE BELTIE BEER COMPANY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**FARRIES KIRK & MCVEAN DUMFRIES ENTERPRISE PARK,  
TINWALD DOWNS ROAD  
HEATHHALL  
DUMFRIES  
UNITED KINGDOM  
DG1 3SJ**

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

*Company Director*    **1**

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

*Surname:*                                **HANNAH**

*Former names:*

*Service Address:*                        **HAYFIELD HOUSE GATELAWBRIDGE  
THORNHILL  
DUMFRIESSHIRE  
UNITED KINGDOM  
DG3 5DZ**

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

*Date of Birth:*    **\*\*/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MAXWELL ROBERT**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **14 MARCHFIELD MOUNT  
DUMFRIES  
UNITED KINGDOM  
DG1 1GZ**

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

*Date of Birth:* **\*\*/06/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director*    **3**

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

*Surname:*                                **CLANACHAN**

*Former names:*

*Service Address:*                        **MCHEYNSTON FARM AULDGIRTH  
DUMFRIES  
UNITED KINGDOM  
DG2 0JZ**

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

*Date of Birth:*    **\*\*/02/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **HIDDLESTON**

*Former names:*

*Service Address:* **RIGGHEAD FARM, SHAWHEAD IRONGRAY  
DUMFRIES  
UNITED KINGDOM  
DG2 9SH**

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

*Date of Birth:* **\*\*/02/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SHARON**

*Surname:*                      **HIDDLESTON**

*Former names:*

*Service Address:*            **RIGGHEAD FARM, SHAWHEAD IRONGRAY  
DUMFRIES  
UNITED KINGDOM  
DG2 9SH**

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

*Date of Birth:*    **\*\*/01/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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



## Initial Shareholdings

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*Name:* PETER HANNAH

*Address:* HAYFIELD HOUSE  
GATELAWBRIDGE  
THORNHILL  
DUMFRIESSHIRE  
UNITED KINGDOM  
DG3 5DZ

*Class of share:* ORDINARY

*Number of shares:* 250

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MAXWELL ROBERT GORDON

*Address:* 14 MARCHFIELD MOUNT  
DUMFRIES  
UNITED KINGDOM  
DG1 1GZ

*Class of share:* ORDINARY

*Number of shares:* 250

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* STUART IAIN CLANACHAN

*Address:* MCCHEYNSTON FARM  
AULDGIRTH  
DUMFRIES  
UNITED KINGDOM  
DG2 0JX

*Class of share:* ORDINARY

*Number of shares:* 250

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ROY HIDDLESTON

*Address:* RIGGHEAD FARM, SHAWHEAD  
IRONGRAY  
DUMFRIES  
UNITED KINGDOM  
DG2 9SH

*Class of share:* ORDINARY

*Number of shares:* 125

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* SHARON HIDDLESTON

*Address:* RIGGHEAD FARM, SHAWHEAD  
IRONGRAY  
DUMFRIES  
UNITED KINGDOM  
DG2 9SH

*Class of share:* ORDINARY

*Number of shares:* 125

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

# Statement of Compliance

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

*Name:* PETER HANNAH

*Authenticated:* YES

*Name:* MAXWELL ROBERT GORDON

*Authenticated:* YES

*Name:* STUART IAIN CLANACHAN

*Authenticated:* YES

*Name:* ROY HIDDLESTON

*Authenticated:* YES

*Name:* SHARON HIDDLESTON

*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 THE BELTIE BEER COMPANY 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
Peter Hannah	Authenticated Electronically
Maxwell Robert Gordon	Authenticated Electronically
Stuart Iain Clanachan	Authenticated Electronically
Roy Hiddleston	Authenticated Electronically
Sharon Hiddleston	Authenticated Electronically

Dated: 31/03/2016