

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 401207

The Registrar of Companies for Scotland, hereby certifies
that

1 STOP RENEWABLES VENTURA 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 8th June 2011



NSC4012075



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: 07/06/2011



XUF7PUSO

*Company Name
in full:* **1 STOP RENEWABLES VENTURA LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 46 GRAYSHILL ROAD
CUMBERNAULD
GLASGOW
SCOTLAND
G68 9HQ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR KENNTH WILLIAM MURRIE**

Surname: **MORLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **08/06/2011** Authenticated: **YES**

Company Director 2

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

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/05/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **08/06/2011** Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MONKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/06/2011** *Authenticated:* **YES**

Company Director 4

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

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/01/1971** *Nationality:* **NEW ZEALANDER**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **08/06/2011** *Authenticated:* **YES**

Company Director 5

Type: **Person**

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

Surname: **MONKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **08/06/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	99
		<i>Total aggregate nominal value</i>	99

Initial Shareholdings

Name: BRIAN HENDERSON

Address: 3 CLARENDON ROAD
STIRLING
SCOTLAND
FK8 2RN

Class of share: ORDINARY

Number of shares: 17

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KENNETH W M MORLAND

Address: 14 BEAREHILL GLEBE
BRECHIN
ANGUS
SCOTLAND
DD9 6XE

Class of share: ORDINARY

Number of shares: 17

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAVID J MONKS

Address: 9 WEST MILL WYND
LASSWADE
MIDLOTHIAN
SCOTLAND
EH18 1LZ

Class of share: ORDINARY

Number of shares: 17

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PHILIP HAWKINS

Address: 3 PINEHURST COURT
ALSTONVILLE
NEW SOUTH WALES
AUSTRALIA

Class of share: ORDINARY

Number of shares: 24

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: EDWARD MONKS

Address: 3 KILALLAN AVENUE
BRIDGE OF WEIR
RENFREWSHIRE
SCOTLAND
PA11 3PW

Class of share: ORDINARY

Number of shares: 24

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: **BRIAN HENDERSON**

Authenticated: **YES**

Name: **KENNETH W M MORLAND**

Authenticated: **YES**

Name: **DAVID J MONKS**

Authenticated: **YES**

Name: **PHILIP HAWKINS**

Authenticated: **YES**

Name: **EDWARD MONKS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1 STOP RENEWABLES VENTURA 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
Brian Henderson	Authenticated Electronically
Kenneth W M Morland	Authenticated Electronically
David J Monks	Authenticated Electronically
Philip Hawkins	Authenticated Electronically
Edward Monks	Authenticated Electronically

Dated: 07/06/2011