

FILE COPY



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

Company Number **662940**

The Registrar of Companies for Scotland, hereby certifies that

SIMPLY BLUE ENERGY (SCOTLAND) 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 **3rd June 2020**



* NSC662940I *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **02/06/2020**

X96DHCTU

Company Name in full: **SIMPLY BLUE ENERGY (SCOTLAND) LTD.**

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

Company Type: **Private company limited by shares**

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **21 YOUNGS STREET
EDINBURGH
SCOTLAND EH2 4HU**

Sic Codes: **35110**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DESMOND**
Surname: **QUIGLEY**
Service Address: **EDNAGREENA INNISKEEN
DUNDALK
CO. LOUTH
IRELAND A91 X497**

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

Company Director 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER STEPHEN PENNY**
Surname: **HARWOOD**
Service Address: **1F, 1F, 22 EGLINTON CRESCENT
EDINBURGH
SCOTLAND EH12 5BY**
Country/State Usually Resident: **SCOTLAND**
Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR SAMPSON GEORGE**
Surname: **ROCH PERKS**
Service Address: **WOODBINE HILL KINSALEBEG
YOUGHAL
CORK
IRELAND P35 E520**
Country/State Usually Resident: **IRELAND**
Date of Birth: ****/09/1967** *Nationality:* **IRISH**
Occupation: **ENGINEER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SIMPLY BLUE ENERGY
LIMITED**

Class of Shares: **ORDINARY**

Address **WOODBINE HILL
KINSALEBEG
YOUGHAL
CORK
IRELAND
P35 E520**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR SAMPSON GEORGE ROCH PERKS

Country/State Usually Resident: IRELAND

Date of Birth: ****/09/1967** ***Nationality:*** IRISH

Service Address: **WOODBINE HILL KINSALEBEG
YOUGHAL
CORK
IRELAND
P35 E520**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SIMPLY BLUE ENERGY (SCOTLAND) 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 each.

Subscriber:

SIMPLY BLUE ENERGY LIMITED

Authorising Person: SAMPSON ROCH PERKS

Authentication: Authenticated Electronically

Dated: 2 Jun 2020