

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9442646**

The Registrar of Companies for England and Wales, hereby certifies that

SSE EPM 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 England and Wales

Given at Companies House, Cardiff, on **17th February 2015**



N09442646M

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: 16/02/2015



X41BMJGI

*Company Name
in full:* **SSE EPM LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **55 VASTERN ROAD
READING
ENGLAND
RG1 8BU**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **FAIRBAIRN**

Former names:

Service Address: **INVERALMOND HOUSE, 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Consented to Act: **Y** *Date authorised:* **17/02/2015** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **JAMES ISAAC**

Surname: **SMITH**

Former names:

Service Address: **INVERALMOND HOUSE, 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **17/02/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ARTHUR**

Surname: **FERNIE**

Former names:

Service Address: **GRAMPIAN HOUSE, 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3GH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/02/2015** *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: **SSE PLC**

Address: **INVERALMOND HOUSE 200
DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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: **SSE PLC**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SSE EPM 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
SSE PLC	Authenticated Electronically

Dated: 16/02/2015