

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **488162**

The Registrar of Companies for Scotland, hereby certifies
that

H2OMBRE 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 **6th October 2014**



NSC488162K

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: 03/10/2014



X3HJQQQ

*Company Name
in full:*

H2OMBRE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**TITANIUM 1 KINGS INCH PLACE
RENFREW
UNITED KINGDOM
PA4 8WF**

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

Company Director **1**

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

Surname: **MCCARTNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y** *Date authorised:* **06/10/2014** *Authenticated:* **YES**

Company Director **2**

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

Surname: **LIDDERDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1941** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y** *Date authorised:* **06/10/2014** *Authenticated:* **YES**

Company Director **3**

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

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **06/10/2014** *Authenticated:* **YES**

Company Director **4**

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

Surname: **FLOCKHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Consented to Act: **Y** *Date authorised:* **06/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: ROBERT MCCARTNEY

Address: 11 BEVERLEY ROAD
 GLASGOW
 SCOTLAND
 G43 2RT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANDREW FLOCKHART

Address: 15 DALEVIEW DRIVE
 CLARKSTON
 GLASGOW
 SCOTLAND
 G76 7XP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GRAEME FLEMING

Address: 24 PENRITH AVENUE
 GIFFNOCK
 GLASGOW
 SCOTLAND
 G46 6LU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **JOHN LIDDERDALE**

Address: **RANKEILOR MAINS FARMHOUSE Class of share: ORDINARY**
 CUPAR
 FIFE
 SCOTLAND
 KY15 5RE

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: **ROBERT MCCARTNEY**

Authenticated: **YES**

Name: **ANDREW FLOCKHART**

Authenticated: **YES**

Name: **GRAEME FLEMING**

Authenticated: **YES**

Name: **JOHN LIDDERDALE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of H2OMBRE 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
Robert McCartney	Authenticated Electronically
Andrew Flockhart	Authenticated Electronically
Graeme Fleming	Authenticated Electronically
John Lidderdale	Authenticated Electronically

Dated: 03/10/2014