

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **513623**

The Registrar of Companies for Scotland, hereby certifies  
that

**HOOK MARINE INTERNATIONAL 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 **20th August 2015**



**\*NSC513623B\***

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: 20/08/2015*



X4E7KGT6

*Company Name  
in full:*

**HOOK MARINE INTERNATIONAL LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**C/O G O THOMSON & CO  
11 CLYDE STREET  
CARLUKE  
LANARKSHIRE  
SCOTLAND  
ML8 5BA**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EUR ING KENNETH JAMES**

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **16 TOWNEND TERRACE  
SYMINGTON  
KILMARNOCK  
AYRSHIRE  
SCOTLAND  
KA1 5QH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/01/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Consented to Act:*    **Y**                                *Date authorised:*    **20/08/2015**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      KENNETH SMITH

*Address:*   16 TOWNEND TERRACE  
                 SYMINGTON  
                 KILMARNOCK  
                 AYRSHIRE  
                 SCOTLAND  
                 KA1 5QH

*Class of share:*      ORDINARY

*Number of shares:*      60

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        1

*Amount paid:*           0

*Name:*      MAUREEN SMITH

*Address:*   16 TOWNEND TERRACE  
                 SYMINGTON  
                 KILMARNOCK  
                 AYRSHIRE  
                 SCOTLAND  
                 KA1 5QH

*Class of share:*      ORDINARY

*Number of shares:*      40

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        1

*Amount paid:*           0

## Statement of Compliance

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

*Name:*           **KENNETH SMITH**

*Authenticated:*   **YES**

*Name:*           **MAUREEN SMITH**

*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 HOOK MARINE INTERNATIONAL 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
Kenneth Smith	Authenticated Electronically
Maureen Smith	Authenticated Electronically

Dated: 20/08/2015