

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **533001**

The Registrar of Companies for Scotland, hereby certifies
that

DCR (FERNIESHAW) 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 **19th April 2016**



NSC5330013

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: 18/04/2016



X556PJ0B

*Company Name
in full:*

DCR (FERNIESHAW) LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**C/O HARPER MACLEOD LLP
THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR LIAM JOSEPH**

Surname: **WARD**

Former names:

Service Address: **2 THE BRAMBLES
MAGHERAFELT
COUNTY LONDONDERRY
UNITED KINGDOM
BT45 5RZ**

Country/State Usually Resident: **NORTHERN IRELAND**

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

Occupation: **COMPANY DIRECTOR**

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

Company Director **2**

Type: **Corporate**

Name: **DIAMOND CONSTRUCTION & RENEWABLES LTD**

*Registered or
Principal Office
Address:* **10 MAIN STREET
CASTLEDAWSON
MAGHERAFELT
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 8AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **NI612225**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **DIAMOND CONSTRUCTION &
RENEWABLES LTD**

Address: **10 MAIN STREET
CASTLEDAWSON
MAGHERAFELT
COUNTY LONDONDERRY
UNITED KINGDOM
BT45 8AB**

Class of share: **ORDINARY**

Number of shares: **100**

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: **DIAMOND CONSTRUCTION & RENEWABLES LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DCR (FERNIESHAW) 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.

Name of each subscriber	Authentication
Diamond Construction & Renewables Ltd	Authenticated Electronically

Dated: 18/04/2016