

FILE COPY



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

Company Number **544860**

The Registrar of Companies for Scotland, hereby certifies that

PWS CREW 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 **7th September 2016**



* NSC544860I *



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: **07/09/2016**

X5F05PMI

Company Name in full:

PWS CREW LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**BRATHENS ECO-BUSINESS PARK GLASSEL
BANCHORY
SCOTLAND AB31 4BW**

Sic Codes:

09100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR SAMUEL**

Surname: **MUREN**

Former Names:

Service Address: **PB 575 SENTRUM
N-6001 AALESUND
NORWAY**

*Country/State Usually
Resident:* **NORWAY**

Date of Birth: ****/05/1978** *Nationality:* **NORWEGIAN**

Occupation: **CEO**

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>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SAMUEL MUREN**

Address **KIPERVIKGATA 26
N-6003 AALESUND
NORWAY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **BJØRN BJERKE**

Address **H.W. FRIIS VEG 2B
N-6007 AALESUND
NORWAY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **FRANK FOWLIE**

Agent's Address: **BOGEN JOHN
STRICHEN
ABERDEENSHIRE
UNITED KINGDOM
AB43 6TP**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **FRANK FOWLIE**

Agent's Address: **BOGEN JOHN
STRICHEN
ABERDEENSHIRE
UNITED KINGDOM
AB43 6TP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PWS CREW 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
Samuel Muren	Authenticated Electronically
Bjørn Bjerke	Authenticated Electronically

Dated: 07/09/2016