

FILE COPY



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

Company Number **580057**

The Registrar of Companies for Scotland, hereby certifies that

SEACURRENT ENERGY SCOTLAND 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 **27th October 2017**



* NSC580057G *



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:***27/10/2017**

X6HX34TN

*Company Name in
full:*

SEACURRENT ENERGY SCOTLAND LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Scotland

*Proposed Registered
Office Address:*

**C/O LINDSAYS 100 QUEEN STREET
GLASGOW
UNITED KINGDOM G1 3DN**

Sic Codes:

35140

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **JURRIAAN YOURI**

Surname: **WENTZEL**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **NETHERLANDS**

Resident:

Date of Birth: ****/08/1972** *Nationality:* **DUTCH**

Occupation: **DIRECTOR OF
SEACURRENT
HOLDING BV**

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

Company Director 2

Type: **Person**

Full Forename(s): **MAARTEN FRANCISCUS**

Surname: **BERKHOUT**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **NETHERLANDS**

Resident:

Date of Birth: ****/09/1976** *Nationality:* **DUTCH**

Occupation: **DIRECTOR OF
SEACURRENT
HOLDING BV**

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

Company Director 3

Type: **Person**

Full Forename(s): **MAURITS**

Surname: **ALBERDA**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **NETHERLANDS**

Resident:

Date of Birth: ****/08/1980** *Nationality:* **DUTCH**

Occupation: **DIRECTOR OF
SEACURRENT
HOLDING BV**

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>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000
<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>	100000
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SEACURRENT HOLDING BV**

Address **C/O LINDSAYS 100 QUEEN
STREET
GLASGOW
SCOTLAND
G1 3DN**

Class of Shares: **ORDINARY**

Number of shares: **100000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **SEAQURRENT HOLDING BV**

Service Address: **178 BEECHAVENUE
1119 PS SCHIPHOL
AMSTERDAM
NETHERLANDS
1100 ED**

Legal Form: **LIMITED COMPANY**

Governing Law: **LAW OF NETHERLANDS**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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: **LINDSAYS**

Agent's Address: **CALEDONIAN EXCHANGE 19A CANNING STREET
GLASGOW
SCOTLAND
EH3 8HE**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **LINDSAYS**

Agent's Address: **CALEDONIAN EXCHANGE 19A CANNING STREET
GLASGOW
SCOTLAND
EH3 8HE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SEACURRENT ENERGY SCOTLAND 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
SeaCurrent Holding BV	Authenticated Electronically

Dated: 27/10/2017