

FILE COPY



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

Company Number **673715**

The Registrar of Companies for Scotland, hereby certifies that

ABERDEEN AIR SOURCE HEAT PUMPS 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 **9th September 2020**



* NSC673715K *



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: **08/09/2020**

X9D55Z5V

Company Name in full:

ABERDEEN AIR SOURCE HEAT PUMPS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**2ND FLOOR THISTLE HOUSE 24 THISTLE STREET
ABERDEEN
SCOTLAND AB10 1XD**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ROBERT WILLIAM**

Surname: **DEVINE**

Service Address: **2ND FLOOR THISTLE HOUSE 24 THISTLE STREET
ABERDEEN
UNITED KINGDOM AB10 1XD**

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

Date of Birth: ****/08/1969** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS DONNA LOUISE**

Surname: **DEVINE**

Service Address: **2ND FLOOR THISTLE HOUSE 24 THISTLE STREET
ABERDEEN
UNITED KINGDOM AB10 1XD**

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

Date of Birth: ****/03/1973** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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>			

ORDINARY SHARES HAVE 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: **ROBERT WILLIAM DEVINE**

Address **2ND FLOOR THISTLE
HOUSE 24 THISTLE STREET
ABERDEEN
UNITED KINGDOM
AB10 1XD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DONNA LOUISE DEVINE**

Address **2ND FLOOR THISTLE
HOUSE 24 THISTLE STREET
ABERDEEN
UNITED KINGDOM
AB10 1XD**

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 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

Individual Person with Significant Control details

Names: MR ROBERT WILLIAM DEVINE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1969 ***Nationality:*** BRITISH

Service Address: 2ND FLOOR THISTLE HOUSE 24 THISTLE STREET
ABERDEEN
UNITED KINGDOM
AB10 1XD

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS DONNA LOUISE DEVINE**

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

Date of Birth: ****/03/1973** ***Nationality:*** **BRITISH**

Service Address: **2ND FLOOR THISTLE HOUSE 24 THISTLE STREET
ABERDEEN
UNITED KINGDOM
AB10 1XD**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABERDEEN AIR SOURCE HEAT PUMPS 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 each.

Subscriber:

Robert William Devine

Authentication: Authenticated Electronically

Subscriber:

Donna Louise Devine

Authentication: Authenticated Electronically

Dated: 8 Sep 2020