

FILE COPY



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

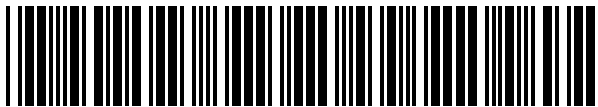
Company Number **713873**

The Registrar of Companies for Scotland, hereby certifies that

SUBSEA MICROPILES (UK) 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 **2nd November 2021**



NSC713873K



Companies House



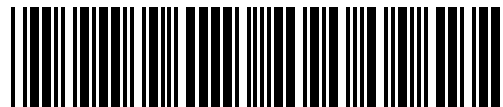
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/11/2021**

XAGCTE2G

Company Name in full:

SUBSEA MICROPILES (UK) LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

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

Sic Codes:

42990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR CONOR LIAM**

Surname: **TOOLAN**

Former Names:

Service Address: **CARRA HOUSE CARRA HOUSE
12 WEST PIER
HOWTH
CO. DUBLIN
IRELAND D13A 4V8**

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR DEREK WAYNE**

Surname: **ROBERTSON**

Former Names:

Service Address: **CARRA HOUSE CARRA HOUSE
12 WEST PIER
HOWTH
CO. DUBLIN
IRELAND D13A 4V8**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1970** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JONATHAN BRUCE**

Surname: **MACHIN**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR CONOR LIAM**

Surname: **TOOLAN**

Former Names:

Service Address: **CARRA HOUSE CARRA HOUSE
12 WEST PIER
HOWTH
CO. DUBLIN
IRELAND D13A 4V8**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1975** *Nationality:* **IRISH**

Occupation: **MANAGEMENT CONSULTANT**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **SUBSEA MICROPILES
LIMITED**

Class of Shares: **ORDINARY**

Address **CARRA HOUSE CARRA
HOUSE
12 WEST PIER
HOWTH
CO. DUBLIN
IRELAND
D13A 4V8**

Number of shares: **100**

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 DEREK WAYNE ROBERTSON**

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

Date of Birth: ****/03/1970** *Nationality:* **IRISH**

Service Address: **CARRA HOUSE CARRA HOUSE
12 WEST PIER
HOWTH
CO. DUBLIN
IRELAND
D13A 4V8**

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.

Statement of Compliance

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

Name: **SUBSEA MICROPILES LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SUBSEA MICROPILES (UK) 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
SUBSEA MICROPILES LIMITED	Authenticated Electronically

Dated: 01/11/2021