

FILE COPY



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

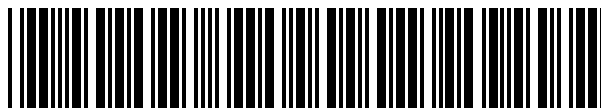
Company Number **724419**

The Registrar of Companies for Scotland, hereby certifies that

NEARSHORE AQ 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 **25th February 2022**



NSC724419I



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: **24/02/2022**

XAYIV2F7

Company Name in full: **NEARSHORE AQ LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **DA NOOST FRIESTER
SOUTH NESTING
SHETLAND
SCOTLAND ZE2 9PP**

Sic Codes: **03210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MR MARTIN EDWARD TRELOAR**

Surname: **TREGONNING**

Service Address: **STANEY BRAE DUNROSSNESS**
 SHETLAND
 SHETLAND ISLANDS
 SCOTLAND ZE2 9JG

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

Company Director 1

Type: **Person**

Full Forename(s): **MR DOUGLAS GEORGE**

Surname: **STEVENSON**

Service Address: **DA NOOST FRIESTER
SOUTH NESTING
SHETLAND
SCOTLAND ZE2 9PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1964** Nationality: **BRITISH**

Occupation: **ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS VAILA MARGARET**

Surname: **STEVENSON**

Service Address: **DA NOOST FRIESTER
SOUTH NESTING
SHETLAND
SCOTLAND ZE2 9PP**

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

Date of Birth: ****/06/1965** Nationality: **BRITISH**

Occupation: **TEACHING ASSISTANT**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR RYAN JOHN**
Surname: **STEVENSON**
Service Address: **DA NOOST FRIESTER
SOUTH NESTING
SHETLAND
SCOTLAND ZE2 9PP**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1993** Nationality: **BRITISH**
Occupation: **ENGINEER**

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

Company Director 4

Type: **Person**
Full Forename(s): **MR CALLUM ROBERT**
Surname: **NICOLSON**
Service Address: **DA NOOST FRIESTER
SOUTH NESTING
SHETLAND
SCOTLAND ZE2 9PP**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1995** Nationality: **BRITISH**
Occupation: **ENGINEER**

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

Type:	Person
Full Forename(s):	MRS JANE MARIE
Surname:	NICOLSON
Former Names:	JADE MARIE STEVENSON
Service Address:	DA NOOST FRIESTER SOUTH NESTING SHETLAND SCOTLAND ZE2 9PP
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/08/1996** *Nationality:* **BRITISH**
Occupation: **SALMON FARM MANAGER**

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

Type:	Person
Full Forename(s):	MRS KARIS RACHAEL
Surname:	JOHNSON
Former Names:	KARIS RACHAEL STEVENSON
Service Address:	DA NOOST FRIESTER SOUTH NESTING SHETLAND SCOTLAND ZE2 9PP
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/07/1994** *Nationality:* **BRITISH**
Occupation: **VET**

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

Company Director 7

Type:	Person
Full Forename(s):	MR ADAM JAMES
Surname:	JOHNSON
Service Address:	DA NOOST FRIESTER SOUTH NESTING SHETLAND SCOTLAND ZE2 9PP
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION SITE OPERATIVE**

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>	4000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4000
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4000
		<i>Total aggregate nominal value:</i>	4000
		<i>Total aggregate unpaid:</i>	4000

Initial Shareholdings

<i>Name:</i>	DOUGLAS GEORGE STEVENSON	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	DA NOOST FRIESTER SOUTH NESTING SHETLAND SCOTLAND ZE2 9PP	<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	VAILA MARGARET STEVENSON	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	DA NOOST FRIESTER SOUTH NESTING SHETLAND SCOTLAND ZE2 9PP	<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	RYAN JOHN STEVENSON	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	DA NOOST FRIESTER SOUTH NESTING SHETLAND SCOTLAND ZE2 9PP	<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	CALLUM ROBERT NICOLSON	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	DA NOOST FRIESTER SOUTH NESTING SHETLAND SCOTLAND ZE2 9PP	<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: **JANE MARIE NICOLSON**

Address **DA NOOST FRIESTER
SOUTH NESTING
SHETLAND
SCOTLAND
ZE2 9PP**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **KARIS RACHAEL JOHNSON**

Address **DA NOOST FRIESTER
SOUTH NESTING
SHETLAND
SCOTLAND
ZE2 9PP**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **ADAM JAMES JOHNSON**

Address **DA NOOST FRIESTER
SOUTH NESTING
SHETLAND
SCOTLAND
ZE2 9PP**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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.

<i>Name:</i>	DOUGLAS GEORGE STEVENSON
<i>Authenticated</i>	YES
<i>Name:</i>	VAILA MARGARET STEVENSON
<i>Authenticated</i>	YES
<i>Name:</i>	RYAN JOHN STEVENSON
<i>Authenticated</i>	YES
<i>Name:</i>	CALLUM ROBERT NICOLSON
<i>Authenticated</i>	YES
<i>Name:</i>	JANE MARIE NICOLSON
<i>Authenticated</i>	YES
<i>Name:</i>	KARIS RACHAEL JOHNSON
<i>Authenticated</i>	YES
<i>Name:</i>	ADAM JAMES JOHNSON
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of NEARSHORE AQ 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
DOUGLAS GEORGE STEVENSON	Authenticated Electronically
VAILA MARGARET STEVENSON	Authenticated Electronically
RYAN JOHN STEVENSON	Authenticated Electronically
CALLUM ROBERT NICOLSON	Authenticated Electronically
JANE MARIE NICOLSON	Authenticated Electronically
KARIS RACHAEL JOHNSON	Authenticated Electronically
ADAM JAMES JOHNSON	Authenticated Electronically

Dated: 24/02/2022