

**FILE COPY**



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

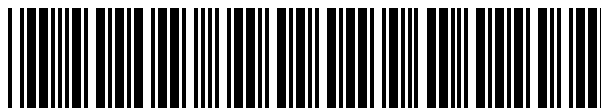
Company Number **744804**

The Registrar of Companies for Scotland, hereby certifies that

**THE POWERHOUSE SKILLS & INNOVATION LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **20th September 2022**



\*NSC744804I\*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **16/09/2022**

XBCOGCAR

*Company Name in full:*

**THE POWERHOUSE SKILLS & INNOVATION LTD**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**PORT OFFICE SHORE ROAD  
INVERGORDON  
HIGHLAND  
SCOTLAND IV18 0HD**

*Sic Codes:*

**85590**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

*Type:*                      **Person**

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

*Surname:*                **BUSKIE**

*Service Address:*        **PORT OFFICE SHORE ROAD  
INVERGORDON  
HIGHLAND  
SCOTLAND IV18 0HD**

*Country/State Usually  
Resident:*                **SCOTLAND**

*Date of Birth:*    **\*\*/01/1958**                      *Nationality:*        **BRITISH**

*Occupation:*        **DIRECTOR**

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

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **INVERNESS AND CROMARTY FIRTH GREEN FREEPORT LIMITED**

*Service Address:* **PORT OFFICE SHORE ROAD  
INVERGORDON  
HIGHLAND  
SCOTLAND  
IV18 0HD**

*Legal Form:* **PRIVATE COMPANY LIMITED BY GUARANTEE**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **REGISTER OF COMPANIES**

*Country/State:* **SCOTLAND**

*Registration Number:* **SC735754**

*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**

*Nature of control*

**The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **INVERNESS AND CROMARTY FIRTH GREEN FREEPORT LIMITED**

*Address* **PORT OFFICE SHORE ROAD  
INVERGORDON  
HIGHLAND  
SCOTLAND  
IV18 0HD**

*Amount Guaranteed* **£1.00**

## ***Statement of Compliance***

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*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:* **ANDERSON STRATHERN LLP**

*Agent's Address:* **1 RUTLAND COURT  
EDINBURGH  
LOTHIAN  
UNITED KINGDOM  
EH3 8EY**

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## ***Authorisation***

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

*Agent's Name:* **ANDERSON STRATHERN LLP**

*Agent's Address:* **1 RUTLAND COURT  
EDINBURGH  
LOTHIAN  
UNITED KINGDOM  
EH3 8EY**

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**COMPANY NOT HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**THE POWERHOUSE SKILLS & INNOVATION 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.

Name of each subscriber	Authentication
INVERNESS AND CROMARTY FIRTH GREEN FREEPORT LIMITED	Authenticated Electronically

Dated: 16/09/2022