

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **539068**

The Registrar of Companies for Scotland, hereby certifies
that

BUCKNY HYDRO SCHEME 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 **28th June 2016**



NSC539068M

The above information was communicated by electronic means and authenticated by the Registrar
of Companies under section 1115 of the Companies Act 2006



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: 28/06/2016



X5A4Q7I1

*Company Name
in full:* **BUCKNY HYDRO SCHEME LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **61 DUBLIN STREET
EDINBURGH
SCOTLAND
EH3 6NL**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 1

Type: **Person**
Full forename(s): MR ALEXANDER RAGNAR

Surname: LINKLATER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1968** 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): MR MAGNUS DUNCAN

Surname: LINKLATER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/02/1942** Nationality: **BRITISH**

Occupation: **JOURNALIST**

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

Company Director 3

Type: **Person**

Full forename(s): **THE HONOURABLE TOBIAS WILLIAM**

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full forename(s): **MR EDWARD TOBIAS**

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **5**

Type: **Person**
Full forename(s): **STELLA**

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ALEXANDER LINKLATER

<i>Address:</i>	RIEMORE LODGE BUTTERSTONE DUNKELD PERTHSHIRE UNITED KINGDOM PH8 0HP	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: MAGNUS LINKLATER

<i>Address:</i>	FLAT 1F2 71 CUMBERLAND STREET EDINBURGH UNITED KINGDOM EH3 6RD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: EDWARD TENNANT

<i>Address:</i>	BRAMLEY FARM BASLOW BAKEWELL DERBYSHIRE UNITED KINGDOM DE45 1RN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: STELLA TENNANT

Address: EDROM HOUSE DUNS
BERWICKSHIRE
UNITED KINGDOM
TD11 3PX

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **CHIENE + TAIT LLP**

Agent's Address: **61 DUBLIN STREET
EDINBURGH
SCOTLAND
EH3 6NL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CHIENE + TAIT LLP**

Agent's Address: **61 DUBLIN STREET
EDINBURGH
SCOTLAND
EH3 6NL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BUCKNY HYDRO SCHEME 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
Alexander Linklater	Authenticated Electronically
Magnus Linklater	Authenticated Electronically
Edward Tennant	Authenticated Electronically
Stella Tennant	Authenticated Electronically

Dated: 28/06/2016