

FILE COPY



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

Company Number **569881**

The Registrar of Companies for Scotland, hereby certifies that

**GC INFINITE 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 2017**



\* NSC569881S \*



**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:***27/06/2017**

*X69HE0Y1*

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<i>Company Name in full:</i>	<b>GC INFINITE LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>Scotland</b>
<i>Proposed Registered Office Address:</i>	<b>91 KING HARALD STREET LERWICK SHETLAND SCOTLAND ZE1 0ER</b>
<i>Sic Codes:</i>	<b>71129</b>

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR GRAEME**

*Surname:*                **CHALMERS**

*Former Names:*

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

*Country/State Usually*      **NEW ZEALAND**

*Resident:*

*Date of Birth:*    **\*\*/07/1968**                      *Nationality:*      **UK**

*Occupation:*    **OIL AND GAS  
ADVISORY**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>26</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **GRAEME CHALMERS**

*Address* **91 KING HARALD STREET  
LERWICK  
SHETLAND  
SHETLAND ISLANDS  
SCOTLAND  
ZE1 0ER**

*Class of Shares:* **ORDINARY**

*Number of shares:* **26**

*Currency:* **GBP**

*Nominal value of each share:* **0.038462**

*Amount unpaid:* **0**

*Amount paid:* **52**

## ***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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## *Individual Person with Significant Control details*

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*Names:* **MR GRAEME CHALMERS**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **\*\*/07/1968** *Nationality:* **UK**

*Service address recorded as Company's registered office*

*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.*

<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.



## ***Statement of Compliance***

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

*Name:* **GRAEME CHALMERS**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GC INFINITE 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
Graeme Chalmers	Authenticated Electronically

Dated: 27/06/2017