

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **509743**

The Registrar of Companies for Scotland, hereby certifies
that

GILBERT&LAING 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 **1st July 2015**



NSC509743J

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: 30/06/2015



X4AO2TB4

*Company Name
in full:*

GILBERT&LAING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**C/O TAX ENERGY
10 CASTLECROFT BUSINESS CENTRE TOM JOHNSTON ROAD
DUNDEE
UNITED KINGDOM
DD4 8XD**

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

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1959** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Consented to Act: **Y** Date authorised: **01/07/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **LAING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1966** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Consented to Act: **Y** Date authorised: **01/07/2015** Authenticated: **YES**

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: COLIN GILBERT

Address: 10 CASTLECROFT BUSINESS
CENTRE TOM JOHNSTON ROAD
DUNDEE
UNITED KINGDOM
DD4 8XD

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DEREK LAING

Address: 10 CASTLECROFT BUSINESSCENTRE
TOM JOHNSTON ROAD
DUNDEE
UNITED KINGDOM
DD4 8XD

Class of share: ORDINARY

Number of shares: 50

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: **TAX ENERGY**

Agent's Address: **10 CASTLECROFT BUSINESS CENTRE TOM JOHNSTON ROAD
DUNDEE
UNITED KINGDOM
DD4 8XD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TAX ENERGY**

Agent's Address: **10 CASTLECROFT BUSINESS CENTRE TOM JOHNSTON ROAD
DUNDEE
UNITED KINGDOM
DD4 8XD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GILBERT&LAING 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
Colin Gilbert	Authenticated Electronically
Derek Laing	Authenticated Electronically

Dated: 30/06/2015