

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 427570

The Registrar of Companies for Scotland, hereby certifies  
that

BROWN WATER 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 4th July 2012



\*NSC427570G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 03/07/2012



X1CDY3SA

*Company Name  
in full:* **BROWN WATER LIMITED**

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

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

*Proposed Register  
Office Address:* **219 HIGH STREET  
GLASGOW  
SCOTLAND  
G1 1PP**

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

*Company Director* 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1980**

Nationality: **SCOTTISH**

Occupation: **OWNER**

Consented to Act: **Y**

Date authorised: **04/07/2012**

Authenticated: **YES**

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*Company Director* 2

Type: **Person**

Full forename(s): **KERR**

Surname: **DAVID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1980**

Nationality: **SCOTTISH**

Occupation: **OWNER**

Consented to Act: **Y**

Date authorised: **04/07/2012**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>100</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## Initial Shareholdings

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*Name:*      DAVID STEVENSON

*Address:*   219 HIGH STREET  
                 GLASGOW  
                 SCOTLAND  
                 G1 1PP

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*              GBP

*Nominal value of  
each share:*              0.5

*Amount unpaid:*        0

*Amount paid:*           1

*Name:*      DAVID KERR

*Address:*   219 HIGH STREET  
                 GLASGOW  
                 SCOTLAND  
                 G1 1PP

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*              GBP

*Nominal value of  
each share:*              0.5

*Amount unpaid:*        0

*Amount paid:*           1

## Statement of Compliance

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

*Name:* **DAVID STEVENSON**

*Authenticated:* **YES**

*Name:* **DAVID KERR**

*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 BROWN WATER 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
David Stevenson	Authenticated Electronically
David kerr	Authenticated Electronically

Dated: 03/07/2012