

FILE COPY



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

Company Number **638348**

The Registrar of Companies for Scotland, hereby certifies that

GALLIC ENERGY 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 **8th August 2019**



* NSC638348N *



Companies House



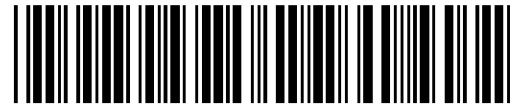
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/08/2019**

X8BEZMWI

Company Name in full:

GALLIC ENERGY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**C/O TURCAN CONNELL PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND EH3 9EE**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate

Name: TURCAN CONNELL COMPANY SECRETARIES LIMITED

Principal / Business Address: C/O TURCAN CONNELL PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND EH3 9EE

European Economic Area (EEA) Company

Register Location: SCOTLAND

Registration Number: SC396460

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Secretary 2

Type: Person

Full Forename(s): MR STEPHEN

Surname: RICKMAN

Service Address: C/O TURCAN CONNELL PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND EH3 9EE

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

Company Director ***1***

Type: Person

Full Forename(s): MR STEPHEN

Surname: RICKMAN

Service Address: C/O TURCAN CONNELL PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND EH3 9EE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: COMPANY
DIRECTOR

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

Statement of Capital (Share Capital)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **STEPHEN RICKMAN**

Address **C/O TURCAN CONNELL
PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9EE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: MR STEPHEN RICKMAN

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1952 ***Nationality:*** BRITISH

Service Address: C/O TURCAN CONNELL PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9EE

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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: **TURCAN CONNELL**

Agent's Address: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **TURCAN CONNELL**

Agent's Address: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
UNITED KINGDOM
EH3 9EE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GALLIC ENERGY 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

Mr Stephen Rickman
Date: 08/08/2019

Digitally Signed