

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7707586

The Registrar of Companies for England and Wales, hereby certifies that

LOW CARBON GENERAL PARTNER 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 England and Wales

Given at Companies House, Cardiff, on 18th July 2011



N07707586R



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: 15/07/2011



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*Company Name
in full:* **LOW CARBON GENERAL PARTNER LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **C/O KEYSTONE LAW
53 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 5JH**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR MATTHEW JOHN HENDERSON**

Surname: **DUGGAN**

Former names:

Service Address: **CLARENDON HOUSE HIGH STREET SOUTH
STEWKLEY
BUCKINGHAMSHIRE
UNITED KINGDOM
LU7 0HU**

Consented to Act: **Y** *Date authorised:* **18/07/2011** *Authenticated:* **YES**

Company Director 1

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

Surname: **WOODCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **18/07/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BARCLAY**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **18/07/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **ATASS LIMITED**

<i>Address:</i>	ADMIRAL HOUSE GRENADIER ROAD	<i>Class of share:</i>	ORDINARY
	EXETER BUSINESS PARK		
	EXETER		
	DEVON	<i>Number of shares:</i>	1
	UNITED KINGDOM	<i>Currency:</i>	GBP
	EX1 3QF	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **KEYSTONE LAW**

Agent's Address: **53 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 5JH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KEYSTONE LAW**

Agent's Address: **53 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 5JH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LOW CARBON GENERAL PARTNER 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
ATASS Limited	Authenticated Electronically

Dated: 15/07/2011