

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8122646

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

NOVAPOWER 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 28th June 2012



N08122646G



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: 27/06/2012



X1BYFZXV

*Company Name
in full:*

NOVAPOWER LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O NOVAPOWER LIMITED
CASTLETOWN OFFICE CASTLETOWN
ROCKCLIFFE
CARLISLE
UNITED KINGDOM
CA6 4BN**

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

Company Director 1

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

Surname: **JARDINE-PATERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1981** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **28/06/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR TOBY HERCHARD**

Surname: **MOUNSEY-HEYSHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1984** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **28/06/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0.1

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>	10

Initial Shareholdings

Name: DAVID JARDINE-PATERSON

Address: BALGRAY HOUSE BALGRAY
 LOCKERBIE
 DUMFRIESSHIRE
 UNITED KINGDOM
 DG11 2JT

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0.1

Amount paid: 0.1

Name: TOBY MOUNSEY-HEYSHAM

Address: CASTLETOWN HOUSE CASTLETOWN
 ROCKCLIFFE
 CARLISLE
 CUMBRIA
 UNITED KINGDOM
 CA6 4BN

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0.1

Amount paid: 0.1

Statement of Compliance

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

Name: **DAVID JARDINE-
PATERSON**
Authenticated: **YES**

Name: **TOBY MOUNSEY-
HEYSHAM**
Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NOVAPOWER 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 Jardine-Paterson	Authenticated Electronically
Toby Mounsey-Heysham	Authenticated Electronically

Dated: 27/06/2012