

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8261143

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

QUANTUM HEAT 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 19th October 2012



N08261143C



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

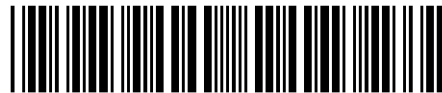


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/10/2012



X1JWGJCP

*Company Name
in full:*

QUANTUM HEAT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**14 ALEXANDRA ROAD
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 0EW**

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

Proposed Officers

Company Secretary 1

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

Surname: SAUNDERS

Former names:

Service Address recorded as Company's registered office

Consented to Act: Y *Date authorised:* 19/10/2012 *Authenticated:* YES

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **GREENYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/10/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: **ROBERT GREENYER**

Address: **14 ALEXANDRA ROAD
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 0EW**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

Name: **JULIAN SAUNDERS**

Address: **HUNTERS MOON REEDS LANE
SAYERS COMMON
HASOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 9JG**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **ROBERT GREENYER**

Authenticated: **YES**

Name: **JULIAN SAUNDERS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of QUANTUM HEAT 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
Robert Greenyer	Authenticated Electronically
Julian Saunders	Authenticated Electronically

Dated: 19/10/2012