

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8444755

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

INFINITE VENTURES (BARRETT'S HILL) LTD

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 14th March 2013



N08444755O



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: 14/03/2013



X2457H8H

*Company Name
in full:* **INFINITE VENTURES (BARRETT'S HILL) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **THE OLD BARN HEOL DDU, CASTELLAU
LLANTRISANT
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM
CF72 8LQ**

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

Company Director **1**

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

Surname: **DAVID**

Former names:

Service Address: **PANT-Y-LLEWYDD FARM ST. MARY HILL
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF35 5DY**

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

Date of Birth: **03/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/03/2013** *Authenticated:* **YES**

Company Director 2

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

Surname: **CROSSMAN**

Former names:

Service Address: **7 RINGWOOD CRESCENT
ST. ATHAN
BARRY
SOUTH GLAMORGAN
UNITED KINGDOM
CF62 4LA**

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

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: INFINITE RENEWABLES LTD

<i>Address:</i>	PANT-Y-LLEWYDD FARM ST. MARY HILL BRIDGEND MID GLAMORGAN UNITED KINGDOM CF35 5DY	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<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: **CO FORMATIONS LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CO FORMATIONS LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

Infinite Ventures (Barrett's Hill) Ltd

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 by each subscriber
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Infinite Renewables Ltd

Dated this 14th March 2013