

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8627302

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

SOUTHERN SOLAR FARMS 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 29th July 2013



\*N08627302F\*



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: 26/07/2013



X2DF29TT

*Company Name  
in full:* **SOUTHERN SOLAR FARMS LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **BEESTON LODGE BEESTON LANE  
SPIXWORTH  
NORWICH  
ENGLAND  
NR10 3TN**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EXTERNAL OFFICER LIMITED**

*Registered or  
Principal Office  
Address:* **BEESTON LODGE BEESTON LANE  
SPIXWORTH  
NORWICH  
ENGLAND  
NR10 3TN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **07336084**

*Consented to Act:* **Y**      *Date authorised:* **29/07/2013**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON JOHN**

*Surname:*                         **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **29/07/2013**

*Authenticated:*    **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **EXTERNAL OFFICER LIMITED**

*Registered or  
Principal Office  
Address:* **BEESTON LODGE BEESTON LANE  
SPIXWORTH  
NORWICH  
ENGLAND  
NR10 3TN**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **07336084**

*Consented to Act:* **Y**      *Date authorised:* **29/07/2013**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **EXTERNAL NOMINEES LIMITED**

<i>Address:</i>	<b>BEESTON LODGE BEESTON LANE SPIXWORTH NORWICH ENGLAND NR10 3TN</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

## Statement of Compliance

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

*Name:* **EXTERNAL NOMINEES LIMITED**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SOUTHERN SOLAR FARMS 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
External Nominees Limited	Authenticated Electronically

Dated: 26/07/2013