

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8661344

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

LIGHTSOURCE SPV 93 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 22nd August 2013



\*N08661344J\*



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: 22/08/2013*



X2FA9UDM

*Company Name  
in full:* **LIGHTSOURCE SPV 93 LIMITED**

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

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

*Proposed Register  
Office Address:* **5TH FLOOR  
20 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7AN**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **4TH FLOOR  
20 OLD BAILEY  
LONDON  
ENGLAND  
ENGLAND  
EC4M 7AN**

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

*Date of Birth:*    **14/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **22/08/2013**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES ANTHONY**

*Surname:* **LEE**

*Former names:*

*Service Address:* **20 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7AN**

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

*Date of Birth:* **22/12/1970** *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **22/08/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>0.2</b>

## Initial Shareholdings

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*Name:*      **LIGHTSOURCE RENEWABLE  
ENERGY LIMITED**

*Address:*   **4TH FLOOR  
20 OLD BAILEY  
LONDON  
ENGLAND  
ENGLAND  
EC4M 7AN**

*Class of share:*      **ORDINARY SHARES**

*Number of shares:*      **2**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.1**

*Amount unpaid:*      **0**

*Amount paid:*      **0.1**

## Statement of Compliance

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

*Name:* LIGHTSOURCE RENEWABLE ENERGY LIMITED

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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COMPANY HAVING A SHARE CAPITAL

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MEMORANDUM OF ASSOCIATION OF

**Lightsource SPV 93 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 each.

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Name of each subscriber

Authentication by each subscriber

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Lightsource Renewable Energy Limited

Dated: 22 August 2013