

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8949427

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

BASTON RENEWABLES 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 20th March 2014



\*N08949427U\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 19/03/2014



X340WWGP

*Company Name  
in full:* **BASTON RENEWABLES LIMITED**

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

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

*Proposed Register  
Office Address:* **WHITE HART HOUSE HIGH STREET  
LIMPSFIELD  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0DT**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **RICHTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **20/03/2014**      *Authenticated:* **YES**

*Company Director* 1

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

Surname: **ASPINALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/12/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/03/2014** Authenticated: **YES**

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*Company Director* 2

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

Surname: **BREIDT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/09/1971** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/03/2014** Authenticated: **YES**

## Statement of Capital (Share Capital)

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

## Initial Shareholdings

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*Name:*      **STRETHAM RENEWABLES LIMITED**

<i>Address:</i>	<b>WHITE HART HOUSE HIGH STREET</b>	<i>Class of share:</i>	<b>ORDINARY</b>
	<b>LIMPSFIELD</b>		
	<b>OXTED</b>		
	<b>SURREY</b>	<i>Number of shares:</i>	<b>1</b>
	<b>UNITED KINGDOM</b>	<i>Currency:</i>	<b>GBP</b>
	<b>RH8 0DT</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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*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:* **RW BLEARS LLP**

*Agent's Address:* **125 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1AR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **RW BLEARS LLP**

*Agent's Address:* **125 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1AR**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BASTON RENEWABLES 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
Stretham Renewables Limited	Authenticated Electronically

Dated: 19/03/2014