

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9275281**

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

LANDMEAD SOLAR MIDCO 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 October 2014**



N09275281L

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: 21/10/2014



X3IYL7KG

*Company Name
in full:*

LANDMEAD SOLAR MIDCO LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O FORESIGHT GROUP LLP
THE SHARD 32 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9SG**

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

Company Secretary 1

Type: **Corporate**

Name: **FORESIGHT FUND MANAGERS LIMITED**

*Registered or
Principal Office
Address:* **C/O FORESIGHT GROUP LLP
THE SHARD 32 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9SG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03135882**

Consented to Act: **Y** *Date authorised:* **22/10/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR RICARDO SILVA SANTOS DE CIMA**

Surname: **PINEIRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1981**

Nationality: **PORTUGUESE**

Occupation: **INVESTMENT MANAGER**

Consented to Act: **Y**

Date authorised: **22/10/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1985**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **22/10/2014**

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> | 0.01 |
| | | <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: LANDMEAD SOLAR TOPCO LIMITED

| | | | |
|-----------------|---|-------------------------------------|----------|
| <i>Address:</i> | THE SHARD 32 LONDON BRIDGE STREET LONDON UNITED KINGDOM SE1 9SG | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 100 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 0.01 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 0.01 |

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: **RW BLEARS LLP**

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

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 LANDMEAD SOLAR MIDCO 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 |
|------------------------------|------------------------------|
| Landmead Solar Topco Limited | Authenticated Electronically |

Dated: 21/10/2014