

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9564873**

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

THE RENEWABLES INFRASTRUCTURE GROUP (UK)
INVESTMENTS 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 **28th April 2015**



N09564873T

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: 27/04/2015



X466GLWY

*Company Name
in full:* **THE RENEWABLES INFRASTRUCTURE GROUP (UK) INVESTMENTS
LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **WYLLIE**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

Consented to Act: **Y** *Date authorised:* **28/04/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **GILL**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **02/12/1957** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Consented to Act: **Y** *Date authorised:* **28/04/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **ROPER**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/04/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **HALL-SMITH**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **31/03/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Consented to Act: **Y** *Date authorised:* **28/04/2015** *Authenticated:* **YES**

Company Director 4

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

Surname: **CRAWFORD**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

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

Date of Birth: **21/07/1963** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: THE RENEWABLES INFRASTRUCTURE GROUP (UK) LIMITED

Address: 12 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU

Class of share: ORDINARY SHARES

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **THE RENEWABLES INFRASTRUCTURE GROUP (UK) LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

**The Renewables Infrastructure Group (UK) Investments
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.

Name of each subscriber

Authentication by each subscriber

The Renewables Infrastructure Group (UK) Limited

Dated: 27 April 2015