

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9714033**

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

**LIGHTSOURCE SPV 232 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 **3rd August 2015**



\*N09714033E\*

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: 31/07/2015*



X4CRQ2MJ

*Company Name  
in full:* **LIGHTSOURCE SPV 232 LIMITED**

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

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

*Proposed Register  
Office Address:* **7TH FLOOR 33 HOLBORN  
LONDON  
UNITED KINGDOM  
EC1N 2HU**

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

*Company Director* 1

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

Surname: **MCCARTIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/02/1976** Nationality: **BRITISH**

Occupation: **STRUCTURED FINANCE  
DIRECTOR**

Consented to Act: **Y** Date authorised: **03/08/2015** Authenticated: **YES**

---

*Company Director* 2

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

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/05/1966** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Consented to Act: **Y** Date authorised: **03/08/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</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*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.1</b>

## Initial Shareholdings

---

*Name:* LIGHTSOURCE RENEWABLE ENERGY HOLDINGS LIMITED

*Address:* 7TH FLOOR 33 HOLBORN  
LONDON  
UNITED KINGDOM  
EC1N 2HU

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.1

*Amount unpaid:* 0

*Amount paid:* 0.1

## Statement of Compliance

---

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

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

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LIGHTSOURCE SPV 232 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
Lightsource Renewable Energy Holdings Limited	Authenticated Electronically

Dated: 31/07/2015