**File Copy**

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company Number **10182696**

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

TAEG ENERGY 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 **16th May 2016**

*N10182696K*

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:* **15/05/2016**

X572S2MB

| | |
|---|---|
| *Company Name in full:* | TAEG ENERGY LIMITED |
| *Company Type:* | **Private limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Register Office Address:* | **KINGS COTTAGE LITTLE EAST HALL FARM**<br>**ST. PAULS WALDEN**<br>**HITCHIN**<br>**HERTFORDSHIRE**<br>**UNITED KINGDOM**<br>**SG4 8DL** |

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

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **GOWING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* ****/03/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 100000 |
| | | *Aggregate nominal value* | 100000 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 100000 |
| | | *Total aggregate nominal value* | 100000 |

# Initial Shareholdings

*Name:* **MATTHEW GOWING**

*Address:* **KINGS COTTAGE LITTLE EAST HALL FARM**
**ST PAULS WALDEN**
**HITCHIN**
**HERTFORDSHIRE**
**UNITED KINGDOM**
**SG4 8DL**

| | |
|---|---|
| *Class of share:* | **ORDINARY** |
| *Number of shares:* | **100000** |
| *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:* **MATTHEW GOWING**

*Authenticated:* **YES**

## *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated:* **Yes**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## TAEG ENERGY 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 |
|---|---|
| Matthew Gowing | Authenticated Electronically |

Dated: 15/05/2016