

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10265675**

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

**ENERGI GENERATION 3 LTD**

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 **6th July 2016**



\* N10265675J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***05/07/2016**

**X5AKMQWR**

*Company Name in  
full:*

**ENERGI GENERATION 3 LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**14 BEECHWOOD CLOSE  
LYTHAM  
ENGLAND FY8 4BF**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR DEAN**

*Surname:*              **ST JOHN**

*Service Address:*      **14 BEECHWOOD CLOSE  
LYTHAM  
ENGLAND FY8 4BF**

*Country/State Usually  
Resident:*              **ENGLAND**

*Date of Birth:*    **\*\*/07/1960**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      2

*Type:*                      **Person**

*Full Forename(s):*        **MRS KIM**

*Surname:*                **ST JOHN**

*Service Address:*        **14 BEECHWOOD CLOSE  
LYTHAM  
ENGLAND FY8 4BF**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*    **\*\*/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      3

*Type:*                      **Person**

*Full Forename(s):*        **MR MARK**

*Surname:*                **DICKINSON**

*Service Address:*        **5 PASTURE GROVE  
WHALLEY  
UNITED KINGDOM BB7 9SJ**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*    **\*\*/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      4

*Type:*                      **Person**

*Full Forename(s):*        **MR ROGER**

*Surname:*                **DICKINSON**

*Service Address:*        **17 CROASDALE DRIVE  
CLITHEROE  
UNITED KINGDOM BB7 1JQ**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*    **\*\*/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DEAN ST JOHN**

*Address* **14 BEECHWOOD CLOSE  
LYTHAM  
ENGLAND  
FY8 4BF**

*Class of Shares:* **ORD**

*Number of shares:* **60**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARK DICKINSON**

*Address* **5 PASTURE GROVE  
WHALLEY  
UNITED KINGDOM  
BB7 9SJ**

*Class of Shares:* **ORD**

*Number of shares:* **20**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ROGER DICKINSON**

*Address* **17 CROASDALE DRIVE  
CLITHEROE  
UNITED KINGDOM  
BB7 1JQ**

*Class of Shares:* **ORD**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KIM ST JOHN**

*Address* **14 BEECHWOOD CLOSE  
LYTHAM  
ENGLAND  
FY8 4BF**

*Class of Shares:* **ORD**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MR DEAN ST JOHN**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1960** *Nationality:* **BRITISH**

*Service Address:* **14 BEECHWOOD CLOSE  
LYTHAM  
ENGLAND  
FY8 4BF**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.

## ***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:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ENERGI GENERATION 3 LTD

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.

Subscriber:

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Dean St John

Authentication: Authenticated Electronically

Subscriber:

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Mark Dickinson

Authentication: Authenticated Electronically

Subscriber:

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Roger Dickinson

Authentication: Authenticated Electronically

Subscriber:

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Kim St John

Authentication: Authenticated Electronically

Dated: 5 Jul 2016