

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10576708**

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

**ECOPILOT (UK) 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 **23rd January 2017**



\* N10576708L \*



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: **20/01/2017**

**X5YJ4RJU**

*Company Name in full:*

**ECOPILOT (UK) LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**INSPIRE PROFESSIONAL SERVICES LTD  
1ST FLOOR 37 COMMERCIAL ROAD  
POOLE  
DORSET  
UNITED KINGDOM BH14 0HU**

*Sic Codes:*

**74909**

*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 NICHOLAS TERENCE**

*Surname:*                **KIRBY**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/12/1967**                      *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):* **MR ADRIAN BERNARD**

*Surname:* **GEORGE**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/02/1977**                      *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):* **MS ANNA JENNY MARIE**

*Surname:* **BERGGREN**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: **SWEDEN**

*Date of Birth:*   **\*\*/07/1971**                      *Nationality:*    **SWEDISH**

*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 PAR MAGNUS LENNART
Surname:	ARVIDSSON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	SWEDEN

*Date of Birth:*   **\*\*/09/1977**                      *Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

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

*Company Director* 5

Type:	Person
Full Forename(s):	MR RIKARD LARS ERIK
Surname:	LARSSON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	SWEDEN

*Date of Birth:*   **\*\*/03/1980**                      *Nationality:*    **SWEDISH**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ECOPILOT AB**

*Address* **BOX 336 401 25  
GOTEBERG  
SWEDEN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **ECOPILOT AB**

*Service Address:* **BOX 336 401 25  
GOTEBORG  
SWEDEN**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **THE COMPANIES ACT (AKTIEBOLAGSLAGEN (ABL) 2005:551**

*Register Location:* **SWEDEN**

*Country/State:* **SWEDEN**

*Registration Number:* **559080-5502**

*Nature of control*

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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:* **ELLIS JONES SOLICITORS LLP**

*Agent's Address:* **302 CHARMINSTER ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH8 9RU**

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## ***Authorisation***

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

*Agent's Name:* **ELLIS JONES SOLICITORS LLP**

*Agent's Address:* **302 CHARMINSTER ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH8 9RU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ECOPILOT (UK) 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.

Name of each subscriber	Authentication
ECOPILOT AB	Authenticated Electronically

Dated: 20/01/2017