

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10829260**

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

ZEPHYR OFFSHORE 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 **21st June 2017**



* N10829260F *



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: **20/06/2017**

X6905E9N

*Company Name in
full:*

ZEPHYR OFFSHORE LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**BEAUMONT ACCOUNTANCY SERVICES 1ST FLOOR ENTERPRISE
HOUSE
202-206 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM TS1 3QW**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **HAMILTON**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**

Occupation: **WIND FARMS**

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

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID HAMILTON**

Address **1ST FLOOR ENTERPRISE
HOUSE 202-206 LINTHORPE
ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS1 3QW**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR DAVID HAMILTON**

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

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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: **BEAUMONT ACCOUNTANCY SERVICES**

Agent's Address: **1ST FLOOR ENTERPRISE HOUSE 202-206 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS1 3QW**

Authorisation

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

Agent's Name: **BEAUMONT ACCOUNTANCY SERVICES**

Agent's Address: **1ST FLOOR ENTERPRISE HOUSE 202-206 LINTHORPE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS1 3QW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ZEPHYR OFFSHORE 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
David Hamilton	Authenticated Electronically

Dated: 20/06/2017