

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10892586**

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

SIMPLY BLUE WIND 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 **1st August 2017**



* N10892586Q *



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: **31/07/2017**

X6BSWVVV

Company Name in full:

SIMPLY BLUE WIND LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 6 PENSTRAZE BUSINESS CENTRE
TRURO
CORNWALL
ENGLAND TR4 8PN**

Sic Codes:

68320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **KELLY**

Service Address: **10 WHITBEAM AVENUE
CLONSKEAGH
DUBLIN 14
UNITED KINGDOM D14 FY59**

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

Company Director 1

Type:	Person
Full Forename(s):	MR SAM ROCH
Surname:	PERKS
Service Address:	WOODBINE HILL KINSALEBEG YOUGHAL CO. CORK IRELAND P36 E520
Country/State Usually Resident:	IRELAND

Date of Birth: ****/09/1967**

Nationality: **IRISH**

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 HUGH
Surname:	KELLY
Service Address:	10 WHITBEAM AVENUE CLONSKEAGH DUBLIN 14 IRELAND D14 FY59
Country/State Usually Resident:	IRELAND

Date of Birth: ****/09/1968**

Nationality: **IRISH**

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 BEN**

Surname: **GOWERS**

Service Address: **13 PARK TERRACE FALMOUTH
CORNWALL
UNITED KINGDOM TR11 2DJ**

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>			

ORDINARY SHARES HAVE 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: **BEN GOWERS**

Address **13 PARK TERRACE
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 2DJ**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SIMPLY BLUE ENERGY LTD**

Address **WOODBINE HILL
KINSALEBEG
YOUGHAL
CO. CORK
IRELAND
P36 E520**

Class of Shares: **ORDINARY**

Number of shares: **80**

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 SAM ROCH PERKS**

*Country/State Usually
Resident:* **IRELAND**

Date of Birth: ****/09/1967** *Nationality:* **IRISH**

Service Address: **WOODBINE HILL KINSALEBEG
YOUGHAL
CO. CORK
IRELAND
P36 E520**

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 has the right to exercise, or actually exercises, significant influence or control over 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

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

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP 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 SIMPLY BLUE WIND 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 each.

Subscriber:

BEN GOWERS

Authentication: Authenticated Electronically

Subscriber:

SIMPLY BLUE ENERGY LTD

Authorising Person: HUGH KELLY

Authentication: Authenticated Electronically

Dated: 31 Jul 2017