

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11613597

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

ENERGY POWER JET 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 **9th October 2018**



* N11613597K *



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: **08/10/2018**

X7G4LO55

<i>Company Name in full:</i>	ENERGY POWER JET LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	IYKONS TYPHOON BUSINESS CENTER 14 ELM ROAD CHESSINGTON SURREY KT9 1RH UNITED KINGDOM KT9 1RH
<i>Sic Codes:</i>	46711 46719 52241 52101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **SANTORO**

Former Names:

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

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

Company Director ***1***

Type: Person

Full Forename(s): MR DOMENICO

Surname: **ESPOSITO**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: **/12/1970 **Nationality:** BRITISH,ITALIAN

Occupation: BUSINESS
CONSULTANT

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

Company Director 2

Type: Person

Full Forename(s): MR CARMINE

Surname: **ESPOSITO**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/12/1981** *Nationality:* **ITALIAN**

Occupation: COMPANY 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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **DOMENICO ESPOSITO**

Address **THE OCTAGON 527A
FINCHELY ROAD
LONDON NW3 7BG
UNITED KINGDOM
NW3 7BG**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **RAFFAELE CARNEVALE**

Address **MARATEA VIA PORTO
RACIA 9
MARATEA 85046
ITALY
85046**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **SEA S.R.L.**

Address **SEA SRL VIA SALASCO 21 C
MILANO 20136
ITALY
20136**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

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 DOMENICO ESPOSITO**

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

Date of Birth: ****/12/1970** ***Nationality:*** **BRITISH,ITALIAN**

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **DOMENICO ESPOSITO**
Authenticated **YES**
Name: **RAFFAELE CARNEVALE**
Authenticated **YES**
Name: **SEA S.R.L.**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ENERGY POWER JET 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
DOMENICO ESPOSITO	Authenticated Electronically
Raffaele Carnevale	Authenticated Electronically
SEA S.R.L.	Authenticated Electronically

Dated: 08/10/2018