

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11800243

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

**UNYTE ENERGY 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 **31st January 2019**



\* N118002436 \*



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: 31/01/2019*

*X7YB957T*

*Company Name in full:*

**UNYTE ENERGY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BENNETT VERBY ST. PETERSGATE  
STOCKPORT  
UNITED KINGDOM SK1 1EB**

*Sic Codes:*

**35140**

*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 CRAIG**

***Surname:***                **BROWN**

***Former Names:***

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

***Country/State Usually***    **SCOTLAND**

***Resident:***

***Date of Birth:***    **\*\*/01/1969**

***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 GARRY                                                            |              |         |
| Surname:                        | STEVENS SMITH                                                       |              |         |
| Former Names:                   | CRAIG BROWN                                                         |              |         |
| Service Address:                | BENNETT VERBY ST. PETERSGATE<br>STOCKPORT<br>UNITED KINGDOM SK1 1EB |              |         |
| Country/State Usually Resident: | ENGLAND                                                             |              |         |
| Date of Birth:                  | **/03/1967                                                          | 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>ORDINARY</b> | <i>Number allotted</i>          | <b>100</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>100</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:* **UNYTE CAPITAL LTD**

*Address* **BENNETT VERBY LTD ST.  
PETERSGATE  
STOCKPORT  
UNITED KINGDOM  
SK1 1EB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **UNYTE CAPITAL LTD**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of UNYTE ENERGY 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               |
|-------------------------|------------------------------|
| Unyte Capital Ltd       | Authenticated Electronically |

Dated: 31/01/2019