

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11943025**

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

AURA POWER SOLAR UK 4 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 **12th April 2019**



* N11943025C *



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: 11/04/2019

X836RC23

Company Name in full: **AURA POWER SOLAR UK 4 LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **3 PORTWALL LANE
BRISTOL
ENGLAND BS1 6NB**

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): **SIMON ANDREW**

Surname: **COULSON**

Former Names:

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

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

Date of Birth: ****/06/1980** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Type:	Person		
Full Forename(s):	BENJAMIN JOHN		
Surname:	MOORE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1980	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

Type:	Person		
Full Forename(s):	MARTYN		
Surname:	TUFFS		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1979	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	1000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **AURA POWER SOLAR UK
LTD**

Class of Shares: **ORDINARY**

Address **3 PORTWALL LANE
BRISTOL
ENGLAND
BS1 6NB**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **0.01**

Amount paid: **0**

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

Relevant Legal Entity (RLE) details

Company Name: AURA POWER DEVELOPMENTS LTD

Service Address: 3 PORTWALL LANE
BRISTOL
ENGLAND
BS1 6NB

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 10098097

Nature of control

The relevant legal entity 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.

Name: **AURA POWER SOLAR UK LTD**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AURA POWER SOLAR UK 4 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
Aura Power Solar UK Ltd	Authenticated Electronically

Dated: 11/04/2019