

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12025825**

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

EAGLE SQUARE CAPITAL 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 May 2019**



* N12025825C *



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: **30/05/2019**

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| | |
|--------------------------------------------|--------------------------------------------------------------------------------------------------|
| <i>Company Name in full:</i> | EAGLE SQUARE CAPITAL LTD |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Registered Office Address:</i> | NO. 114, 57 BERKELEY SQUARE, LONDON BERKELEY SQUARE LONDON UNITED KINGDOM W1J 6ER |
| <i>Sic Codes:</i> | 64303 |

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR HARALD TORBJORN GABRIEL JAKOB**

Surname: **KINDE**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/10/1958** ***Nationality:*** **SWEDISH**

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> | 10000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 10000 |
| <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> | 10000 |
| | | <i>Total aggregate nominal value:</i> | 10000 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **BOUSTEAD RENEWABLES
LIMITED**

Class of Shares: **ORDINARY**

Address **NO. 114, 57 BERKELEY
SQUARE, LONDON
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

Number of shares: **10000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **10000**

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: BOUSTEAD RENEWABLES LIMITED

Service Address: NO. 114, 57 BERKELEY SQUARE, LONDON BERKELEY
SQUARE
LONDON
UNITED KINGDOM
W1J 6ER

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 08858060

| | |
|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company. |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The relevant legal entity 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: **BOUSTEAD RENEWABLES LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EAGLE SQUARE CAPITAL 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 |
|-----------------------------|------------------------------|
| Boustead Renewables Limited | Authenticated Electronically |

Dated: 30/05/2019