

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12390596

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

LYFORD RENEWABLES SOLAR 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 7th January 2020



* N12390596M *



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: **07/01/2020**

X8W57EXV

Company Name in full:

LYFORD RENEWABLES SOLAR LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O EXTERNAL SERVICES LIMITED, CENTRAL HOUSE 20
CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
UNITED KINGDOM NR7 0HR**

Sic Codes:

35110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate

Name: EXTERNAL OFFICER LIMITED

Principal / Business Address: BEESTON LODGE, BEESTON LANE,
SPIXWORTH
NORWICH
UNITED KINGDOM NR10 3TN

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 07336084

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

Company Director ***1***

Type: Person

Full Forename(s): MR CHRISTOPHER

Surname: **VILLIERS**

Former Names:

Service Address: **GUINNESS ASSET MANAGEMENT LIMITED, 3RD FLOOR, 18
SMITH SQUARE
LONDON
UNITED KINGDOM SW1P 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *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>	58
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	58
<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>	58
		<i>Total aggregate nominal value:</i>	58
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	LYFORD RENEWABLES LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	C/O EXTERNAL SERVICES LIMITED, CENTRAL HOUSE 20 CENTRAL AVENUE ST ANDREWS BUSINESS PARK NORWICH UNITED KINGDOM NR7 0HR	<i>Number of shares:</i>	58
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: LYFORD RENEWABLES LIMITED

Service Address: C/O EXTERNAL SERVICES LIMITED, CENTRAL HOUSE
20 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
UNITED KINGDOM
NR7 0HR

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 08959040

<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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **EXTERNAL SERVICES LIMITED**

Agent's Address: **CENTRAL HOUSE, 20 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
ENGLAND
NR7 0HR**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **EXTERNAL SERVICES LIMITED**

Agent's Address: **CENTRAL HOUSE, 20 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
ENGLAND
NR7 0HR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LYFORD RENEWABLES SOLAR 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
Lyford Renewables Limited	Authenticated Electronically

Dated: 07/01/2020