

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12887867**

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

**SIMPLY BLUE ENERGY (AURORA) 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 **18th September 2020**



\* N12887867Y \*



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: **17/09/2020**

**X9DSVOJL**

*Company Name in full:*

**SIMPLY BLUE ENERGY (AURORA) LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CHI AN LORELL SECTOR 2  
AEROHUB BUSINESS PARK  
ST. MAWGAN  
NEWQUAY  
ENGLAND TR8 4RZ**

*Sic Codes:*

**35110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

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

**Surname:** **QUIGLEY**

**Service Address:** **EDNAGREENA INNISKEEN  
CO LOUTH  
IRELAND A91 X497**

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

***Company Director*** *1*

**Type:** Person

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

**Surname:** **ROCH-PERKS**

**Service Address: WOODBINE HILL KINSALEBEG  
YOUGHAL  
CORK  
IRELAND P35 E520**

**Country/State Usually Resident:** **IRELAND**

*Date of Birth:* **\*\*/09/1967** *Nationality:* **IRISH**

**Occupation:** COMPANY  
DIRECTOR

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

## ***Company Director***      **2**

***Type:***                      **Person**

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

***Surname:***                **KELLY**

***Service Address:***        **41 SAINT JOHN'S PARK AVENUE  
SANDYMOUNT  
DUBLIN 4  
IRELAND D04 W1A2**

***Country/State Usually  
Resident:***                **IRELAND**

***Date of Birth:***    **\*\*/09/1968**                      ***Nationality:***    **IRISH**

***Occupation:***    **COMPANY  
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>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SIMPLY BLUE ENERGY  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **WOODBINE HILL  
KINSALEBEG  
YOUGHAL  
CORK  
IRELAND  
P35 E520**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** SIMPLY BLUE ENERGY LIMITED

***Service Address:*** WOODBINE HILL KINSALEBEG  
YOUGHAL  
CORK  
IRELAND  
P35 E520

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** IRELAND

***Register Location:*** COMPANIES REGISTRATION OFFICE

***Country/State:*** IRELAND

***Registration Number:*** 497634

***Nature of control***

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SIMPLY BLUE ENERGY (AURORA) 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 each.

Subscriber:

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SIMPLY BLUE ENERGY LIMITED

Authentication: Authenticated Electronically

Dated: 17 Sep 2020