

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13096914**

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

LOW CARBON SOLAR PARK 9 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 **23rd December 2020**



* N13096914K *



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: **22/12/2020**

X9KESIWY

Company Name in full: **LOW CARBON SOLAR PARK 9 LIMITED**

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

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

Proposed Registered Office Address: **OXYGEN HOUSE GRENADIER ROAD
EXETER BUSINESS PARK
EXETER
ENGLAND EX1 3LH**

Sic Codes: **35110**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JUAN MARTIN**

Surname: **ALFONSO**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1975**

Nationality: **BRITISH**

Occupation: **CFO**

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

Type:	Person		
Full Forename(s):	MR STEVEN ANDREW		
Surname:	MACK		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1977	Nationality:	BRITISH
Occupation:	SOLICITOR		

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

Type:	Person		
Full Forename(s):	MR IAN EDWARD		
Surname:	LARIVÉ		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/08/1981	Nationality:	BRITISH
Occupation:	INVESTMENT DIRECTOR		

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR MICHAEL GRANT**

Surname: **RUTGERS**

Former Names:

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

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/02/1981** ***Nationality:*** **NEW
ZEALANDER**

Occupation: **HEAD OF
DEVELOPMENT**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	LOW CARBON UK SOLAR INVESTMENT COMPANY LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	OXYGEN HOUSE GRENADIER ROAD EXETER BUSINESS PARK EXETER ENGLAND EX1 3LH	<i>Number of shares:</i>	1
		<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: LOW CARBON UK SOLAR INVESTMENT COMPANY LIMITED

Service Address: OXYGEN HOUSE GRENADIER ROAD
EXETER BUSINESS PARK
EXETER
ENGLAND
EX1 3LH

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 11202297

<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: **LOW CARBON UK SOLAR INVESTMENT COMPANY LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

LOW CARBON SOLAR PARK 9 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
LOW CARBON UK SOLAR INVESTMENT COMPANY LIMITED	Authenticated Electronically

Dated: 22/12/2020