

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13162519**

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

THG ENERGY SOLUTIONS 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 **27th January 2021**



* N13162519F *



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: **26/01/2021**

X9WYWA21

Company Name in full: **THG ENERGY SOLUTIONS LTD**

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

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

Proposed Registered Office Address: **UNIT 4 ST STEPHENS COURT
LOW WILLINGTON
DURHAM
DURHAM
ENGLAND DL15 0BF**

Sic Codes: **96090**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **GOSS**

Service Address: **UNIT 4 ST STEPHENS COURT
LOW WILLINGTON
DURHAM
DURHAM
UNITED KINGDOM DL15 0BF**

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

Date of Birth: ****/04/1979** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS LEONA**

Surname: **CRAIG**

Service Address: **UNIT 4 ST STEPHENS COURT
LOW WILLINGTON
DURHAM
DURHAM
UNITED KINGDOM DL15 0BF**

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

Date of Birth: ****/10/1971** ***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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID GOSS**

Address **UNIT 4 ST STEPHENS
COURT
LOW WILLINGTON
DURHAM
DURHAM
UNITED KINGDOM
DL15 0BF**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LEONA CRAIG**

Address **UNIT 4 ST STEPHENS
COURT
LOW WILLINGTON
DURHAM
DURHAM
UNITED KINGDOM
DL15 0BF**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **VAUGHAN ROBERTS**

Address **UNIT 4 ST STEPHENS
COURT
LOW WILLINGTON
DURHAM
DURHAM
UNITED KINGDOM
DL15 0BF**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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

Individual Person with Significant Control details

Names: **MR DAVID GOSS**

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

Date of Birth: ****/04/1979** ***Nationality:*** **BRITISH**

Service Address: **UNIT 4 ST STEPHENS COURT
LOW WILLINGTON
DURHAM
DURHAM
UNITED KINGDOM
DL15 0BF**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person 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 THG ENERGY SOLUTIONS 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 each.

Subscriber:

David Goss

Authentication: Authenticated Electronically

Subscriber:

Leona Craig

Authentication: Authenticated Electronically

Subscriber:

Vaughan Roberts

Authentication: Authenticated Electronically

Dated: 26 Jan 2021