

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PUBLIC LIMITED COMPANY**

Company Number **13252672**

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

ENERGIEPARK MARCH PLC

is this day incorporated under the Companies Act 2006 as a public 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 **8th March 2021**



N13252672F



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: **08/03/2021**

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Company Name in full: **ENERGIEPARK MARCH PLC**

Company Type: **Public limited company**

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

Proposed Registered Office Address: **UNITY HOUSE, SUITE 888 WESTWOOD PARK
WIGAN
UNITED KINGDOM WN3 4HE**

Sic Codes: **70100**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **LEGAL SECRETARIES LTD**
Principal / Business Address: **UNITY HOUSE, SUITE 888 WESTWOOD PARK
WIGAN
UNITED KINGDOM WN3 4HE**

UK Limited Company

Registration Number: **10751310**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000
<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>	50000
		<i>Total aggregate nominal value:</i>	50000
		<i>Total aggregate unpaid:</i>	50000

Initial Shareholdings

Name: **DEEPCAP GMBH**

Address **MUENZSTR 38
OEHRINGEN
GERMANY
74613**

Class of Shares: **ORDINARY**

Number of shares: **50000**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **DEEPCAP GMBH**

Service Address: **MUENZSTR 38
OEHRINGEN
GERMANY
74613**

Legal Form: **LIMITED COMPANY**

Governing Law: **HANDELSGESETZBUCH**

Register Location: **GERMANY COMPANY REGISTRY**

Country/State: **GERMANY**

Registration Number: **HRB772708**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **DEEPCAP GMBH**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ENERGIEPARK MARCH PLC

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(s) of Subscriber(s)

Date: 08 March 2021

DEEPCAP GMBH - Authorised Electronically