

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

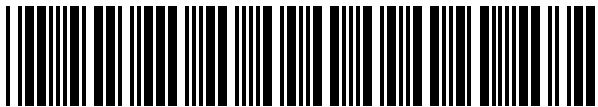
Company Number **13396965**

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

**WP GRID SERVICES 18 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 **14th May 2021**



\*N13396965T\*



**Companies House**



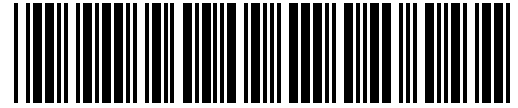
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **12/05/2021**

XA4DGHFV

*Company Name in full:* **WP GRID SERVICES 18 LIMITED**

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

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

*Proposed Registered Office Address:* **FOURTH FLOOR, 2 KINGSWAY  
CARDIFF  
WALES CF10 3FD**

*Sic Codes:* **35110**

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

*Company Director*      *1*

*Company Director* 2

Type:	Person
Full Forename(s):	MR MATTHEW
Surname:	TUCKER
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	WALES

*Date of Birth:*    **\*\*/05/1974**                      *Nationality:*        **WELSH**  
*Occupation:*    **ACCOUNTANT**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MR PETER JOHN
Surname:	TRUSSLER
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/04/1954**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **MS RHIAN MAIR**

*Surname:* **WILLIAMS**

*Former Names:*

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

Country/State Usually Resident: **WALES**

*Date of Birth:*    **\*\*/09/1983**                      *Nationality:*        **WELSH**

*Occupation:* **SOLICITOR**

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

*Company Director* 5

*Type:* **Person**

*Full Forename(s):* **MR CHRISTOPHER JOHN**

Surname: **WICKINS**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/12/1983**                      *Nationality:*        **BRITISH**

*Occupation:*         **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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# ***Initial Shareholdings***

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*Name:* **WP GRID SERVICES  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **FOURTH FLOOR, 2  
KINGSWAY  
CARDIFF  
WALES  
CF10 3FD**

*Number of shares:* **1**

*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:* **WP GRID SERVICES LIMITED**

*Service Address:* **FOURTH FLOOR, 2 KINGSWAY  
CARDIFF  
WALES  
CF10 3FD**

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

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **12390934**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **WP GRID SERVICES LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

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

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of WP GRID SERVICES 18 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
WP GRID SERVICES LIMITED	Authenticated Electronically

Dated: 12/05/2021