

FILE COPY



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

Company Number **13483253**

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

CROSSBILL CLEAN ENERGY 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 **29th June 2021**



N13483253G



Companies House



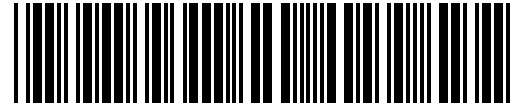
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **28/06/2021**

XA7KWJ8G

Company Name in full: **CROSSBILL CLEAN ENERGY LTD**

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

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

Proposed Registered Office Address: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND EC4A 3TR**

Sic Codes: **35110**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **DELOITTE LLP**
Principal / Business Address: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND EC4A 3TR**

Other Corporate Body or Firm

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **OC303675**

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR CAMERON RICHARD JAMES**

Surname: **HOSIE**

Former Names:

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

Country/State Usually **UNITED STATES**

Resident:

Date of Birth: ****/12/1980**

Nationality: **NEW ZEALANDER**

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>	75000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	750
<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>	75000
		<i>Total aggregate nominal value:</i>	750
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	ZERO DEGREES CROSSBILL DEVELOPMENT LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	HILL HOUSE 1 LITTLE NEW STREET LONDON ENGLAND EC4A 3TR	<i>Number of shares:</i>	75000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

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: **ZERO DEGREES CROSSBILL DEVELOPMENT LTD**

Service Address: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **13445259**

<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: **ZERO DEGREES CROSSBILL DEVELOPMENT LTD**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CROSSBILL CLEAN ENERGY 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.

Name of each subscriber	Authentication
ZERO DEGREES CROSSBILL DEVELOPMENT LTD	Authenticated Electronically

Dated: 28/06/2021