

FILE COPY



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

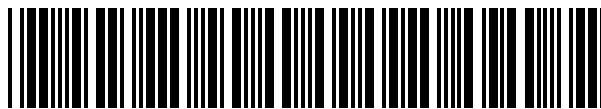
Company Number **13569939**

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

ARISE RENEWABLE ENERGY UK 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 **17th August 2021**



N13569939W



Companies House



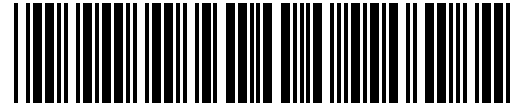
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/08/2021**

XAAZWUSZ

Company Name in full:

ARISE RENEWABLE ENERGY UK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**78 YORK STREET
LONDON
ENGLAND W1H 1DP**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate

Name: AMESTO CORPORATE SECRETARIAL LIMITED

Principal / Business Address: CARLTON HOUSE 4TH FLOOR
HENRY STREET
LIMERICK
IRELAND V94 FD80

Other Corporate Body or Firm

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Law Governed: COMPANIES ACT 2014

Register Location: IRELAND

Registration Number: 641148

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR LINUS ERIK**

Surname: HÄGG

Former Names:

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

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/07/1976**

Nationality: **SWEDISH**

Occupation: **CFO**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR SIMON JOSEPH**

Surname: CURRAN

Former Names:

Service Address: **UNIT 11 KIMBERLEY COURT KIMBERLEY ROAD
LONDON
ENGLAND NW6 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **COMPANY 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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **ARISE WIND HOLDCO 5 AB**

Address **808 BOX 808
HALMSTAD
SWEDEN
301 18**

Class of Shares: **ORDINARY**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: **ARISE AB**

Service Address: **808 BOX 808
HALMSTAD
SWEDEN
301 18**

Legal Form: **ARISE AB**

Governing Law: **THE SWEDISH COMPANIES ACT**

Register Location: **SWEDISH COMPANY REGISTRATION OFFICE**

Country/State: **SWEDEN**

Registration Number: **5562746726**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **ARISE WIND HOLDCO 5 AB**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ARISE RENEWABLE ENERGY UK 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
ARISE WIND HOLDCO 5 AB	Authenticated Electronically

Dated: 16/08/2021