

FILE COPY



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

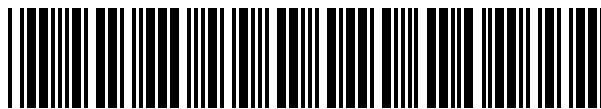
Company Number **13804502**

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

FAIRVIEW BATTERY STORAGE 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 **16th December 2021**



N13804502A



Companies House



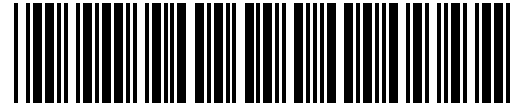
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/12/2021**

XAJHHJR1

Company Name in full:

FAIRVIEW BATTERY STORAGE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 4F DRAKE HOUSE
DURSLEY
GLOUCESTERSHIRE
ENGLAND GL11 4HH**

Sic Codes:

42220

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 ROBERT GAVIN**

Surname: **MILES**

Service Address: **SUITE 4F DRAKE HOUSE
DURSLEY
GLOUCESTERSHIRE
ENGLAND GL11 4HH**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1977** *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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS PAID ON THIS CLASS OF SHARES. ALL ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON WINDING UP.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	IAIN ROBERT BEATH		
<i>Address</i>	SUITE 4F DRAKE HOUSE DURSLEY GLOUCESTERSHIRE ENGLAND GL11 4HH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	2222
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	ANDREW JOHN BLOUNT		
<i>Address</i>	SUITE 4F DRAKE HOUSE DURSLEY GLOUCESTERSHIRE ENGLAND GL11 4HH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	2222
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	STEPHEN GEORGE BRADLEY		
<i>Address</i>	SUITE 4F DRAKE HOUSE DURSLEY GLOUCESTERSHIRE ENGLAND GL11 4HH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	2222
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	ROBERT GAVIN MILES		
<i>Address</i>	SUITE 4F DRAKE HOUSE DURSLEY GLOUCESTERSHIRE ENGLAND GL11 4HH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	2222
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Name: **BARNABY COLIN SMEATON**

Address **SUITE 4F DRAKE HOUSE
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 4HH**

Class of Shares: **ORDINARY**

Number of shares: **556**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **CHRISTOPHER JAMES
THOMPSON**

Address **17 ORCHARD LEAZE THE
QUARRY
CAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 6HY**

Class of Shares: **ORDINARY**

Number of shares: **556**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **GCSD ACCOUNTANTS LIMITED**

Agent's Address: **701 STONEHOUSE PARK SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **GCSD ACCOUNTANTS LIMITED**

Agent's Address: **701 STONEHOUSE PARK SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

FAIRVIEW BATTERY STORAGE 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
IAIN ROBERT BEATH	Authenticated Electronically
ANDREW JOHN BLOUNT	Authenticated Electronically
STEPHEN GEORGE BRADLEY	Authenticated Electronically
ROBERT GAVIN MILES	Authenticated Electronically
BARNABY COLIN SMEATON	Authenticated Electronically
CHRISTOPHER JAMES THOMPSON	Authenticated Electronically

Dated: 16/12/2021