

FILE COPY



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

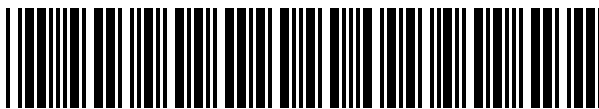
Company Number **14055914**

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

ACTIONZERO 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 **20th April 2022**



N14055914G



Companies House



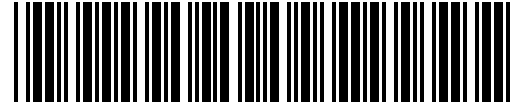
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/04/2022**

XB2927B7

Company Name in full:

ACTIONZERO UK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3RD FLOOR WAVERLEY HOUSE
7-12 NOEL STREET
LONDON
UNITED KINGDOM W1F 8GQ**

Sic Codes:

**27120
71122
71129**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **CORMAC FRANCIS**

Surname: **MURPHY**

Service Address: **GBW 51 SOUTH MALL
CORK
IRELAND T12 ERX5**

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

Company Director *1*

Type:	Person
Full Forename(s):	CORMAC FRANCIS
Surname:	MURPHY
Service Address:	GBW 51 SOUTH MALL CORK IRELAND T12 ERX5
Country/State Usually Resident:	IRELAND

Date of Birth: ****/01/1977** *Nationality:* **IRISH**
Occupation: **COO**

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

Company Director 2

Type: **Corporate**

Name: **ENERGY SERVICES LIMITED**

Principal / Business **GBW 51 SOUTH MALL**

Address: **CORK**
IRELAND T12 ERX5

Other Corporate Body or Firm

<i>Legal Form:</i>	CORPORATE
<i>Law Governed:</i>	IRISH LAW
<i>Register Location:</i>	IRELAND
<i>Registration Number:</i>	326830

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ENERGY SERVICES
LIMITED**

Class of Shares: **ORDINARY**

Address **GBW 51 SOUTH MALL
CORK
IRELAND
T12 ERX5**

Number of shares: **1**

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

Individual Person with Significant Control details

Names: **PEARSE JOHN FLYNN**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1963** *Nationality:* **IRISH**

Service Address: **4 WEST REGENT STREET
GLASGOW
SCOTLAND
G2 1RW**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **TAYLOR ROSS FLYNN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1993** *Nationality:* **BRITISH**

Service Address: **4 WEST REGENT STREET
GLASGOW
SCOTLAND
G2 1RW**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **ENERGY SERVICES LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ACTIONZERO 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
ENERGY SERVICES LIMITED	Authenticated Electronically

Dated: 19/04/2022