

FILE COPY



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

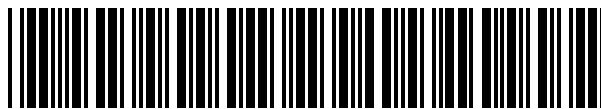
Company Number **14418615**

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

CAMPBELL RENEWABLES 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 October 2022**



N14418615H



Companies House



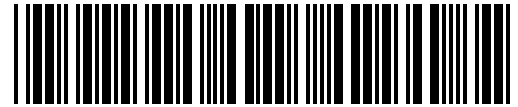
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/10/2022**

XBEJMQOW

Company Name in full: **CAMPBELL RENEWABLES LIMITED**

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

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

Proposed Registered Office Address: **UNIT 1 LITTLEMOOR ROAD
MARK
HIGHBRIDGE
SOMERSET
UNITED KINGDOM TA9 4NQ**

Sic Codes: **43220**

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

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MR DANIEL ADAM**

Surname: **COLLINS**

Former Names:

Service Address: **GABLEMEAD STROWLANDS
EAST BRENT
HIGHBRIDGE
ENGLAND TA9 4JH**

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

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR WAYNE MICHAEL**

Surname: **SPENCER**

Former Names:

Service Address: **5 SUNNYMEAD
MEARE
GLASTONBURY
ENGLAND BA6 9TE**

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

Date of Birth: ****/04/1984** *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: **LEWIS COULSON**

Address **17 GRANGE PADDOCK
MARK
HIGHBRIDGE
ENGLAND
TA9 4RW**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL COLLINS**

Address **GABLEMEAD
STROWLANDS
EAST BRENT
HIGHBRIDGE
ENGLAND
TA9 4JH**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **WAYNE SPENCER**

Address **5 SUNNYMEAD
MEARE
GLASTONBURY
ENGLAND
BA6 9TE**

Class of Shares: **ORDINARY**

Number of shares: **35**

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: **MR LEWIS RICHARD COULSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**

Service Address: **17 GRANGE PADDOCK
MARK
HIGHBRIDGE
ENGLAND
TA9 4RW**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR WAYNE MICHAEL SPENCER**

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

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**

Service Address: **5 SUNNYMEAD
MEARE
GLASTONBURY
ENGLAND
BA6 9TE**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

<i>Name:</i>	LEWIS COULSON
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL COLLINS
<i>Authenticated</i>	YES
<i>Name:</i>	WAYNE SPENCER
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CAMPBELL RENEWABLES 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
LEWIS COULSON	Authenticated Electronically
DANIEL COLLINS	Authenticated Electronically
WAYNE SPENCER	Authenticated Electronically

Dated: 13/10/2022