

FILE COPY



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

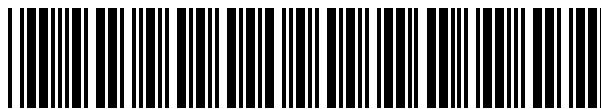
Company Number **14424707**

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

ESM 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 **17th October 2022**



N14424707G



Companies House



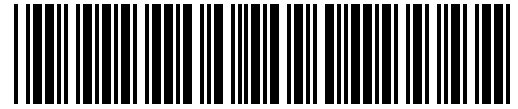
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **17/10/2022**

XBEU9VO1

Company Name in full:

ESM ENERGY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 ELM COTTAGE HOUND HOUSE ROAD
SHERE
GUILDFORD
ENGLAND GU5 9JG**

Sic Codes:

46740

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/08/1977** *Nationality:* **ENGLISH**

Occupation: **MECHANICAL ENGINEER**

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: **BRENT KEENAN**

Address **2 ELM COTTAGE HOUND
HOUSE ROAD
SHERE
GUILDFORD
ENGLAND
GU5 9JG**

Class of Shares: **ORDINARY**

Number of shares: **54**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **NATHAN KEENAN**

Address **48 ASHURST CLOSE
CRAYFORD
DARTFORD
ENGLAND
DA1 4SX**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **NATASHA KEENAN**

Address **8 JACOBS GREEN
GUILDFORD
ENGLAND
GU1 1FB**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LUKE UWINS**

Address **25 MATHON COURT CROSS
LANES
GUILDFORD
ENGLAND
GU1 1TD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **AMELIA KEENAN**

Address **39 POPLAR ROAD
ROCHESTER
ENGLAND
ME2 2NR**

Class of Shares: **ORDINARY**

Number of shares: **5**

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 BRENT PATRICK CHRISTOPHER KEENAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1977** *Nationality:* **ENGLISH**

Service address recorded as Company's registered office

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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 NATHAN PATRICK KEENAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** *Nationality:* **ENGLISH**

Service Address: **48 ASHURST CLOSE
CRAYFORD
DARTFORD
ENGLAND
DA1 4SX**

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>	BRENT KEENAN
<i>Authenticated</i>	YES
<i>Name:</i>	NATHAN KEENAN
<i>Authenticated</i>	YES
<i>Name:</i>	NATASHA KEENAN
<i>Authenticated</i>	YES
<i>Name:</i>	LUKE UWINS
<i>Authenticated</i>	YES
<i>Name:</i>	AMELIA KEENAN
<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 ESM 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
BRENT KEENAN	Authenticated Electronically
NATHAN KEENAN	Authenticated Electronically
NATASHA KEENAN	Authenticated Electronically
LUKE UWINS	Authenticated Electronically
AMELIA KEENAN	Authenticated Electronically

Dated: 17/10/2022