

FILE COPY



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

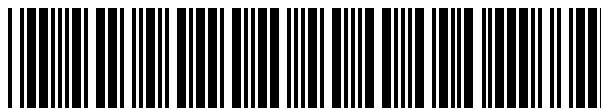
Company Number **14535692**

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

ELMYA ENERGY UK 16 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 **12th December 2022**



N14535692M



Companies House



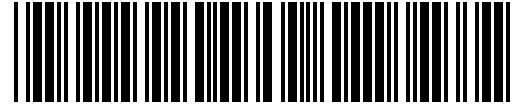
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/12/2022**

XBIPY4MP

Company Name in full: **ELMYA ENERGY UK 16 LIMITED**

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

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

Proposed Registered Office Address: **6TH FLOOR 9 APPOLD STREET
LONDON
UNITED KINGDOM EC2A 2AP**

Sic Codes: **35110
42220
64303**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **CARLOS**

Surname: **PINAR CELESTINO**

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

Country/State Usually **SPAIN**

Resident:

Date of Birth: ****/03/1982** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **JOSE MARIA**

Surname: **PINAR CELESTINO**

Service Address: **CALLE AUSTRIA 6 BLOQUE 5
2B
SEVILLA
SPAIN**

*Country/State Usually
Resident:* **SPAIN**

Date of Birth: ****/03/1978** *Nationality:* **SPANISH**

Occupation: **CEO**

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>			

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

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: **ELMYA ENERGY,
SOCIEDAD LIMITADA**

Class of Shares: **ORDINARY**

Address **EDIFICIO MORERA &
VALLEJO II C/AVIACION
NUMERO 14
PLANTA BAJA
SEVILLA
SPAIN
41007**

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

Individual Person with Significant Control details

Names: **JOSE MARIA PINAR CELESTINO**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/03/1978** *Nationality:* **SPANISH**

Service Address: **CALLE AUSTRIA 6 BLOQUE 5
2B
SEVILLA
SPAIN**

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 shares in the company.
<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.

Statement of Compliance

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

Name: **ELMYA ENERGY, SOCIEDAD LIMITADA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ELMYA ENERGY UK 16 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
ELMYA ENERGY, SOCIEDAD LIMITADA	Authenticated Electronically

Dated: 12/12/2022