

**FILE COPY**



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

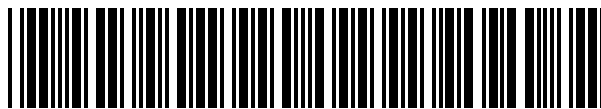
Company Number **14859819**

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

**POWERVERSE INVESTMENTS 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 **10th May 2023**



\*N14859819W\*



**Companies House**



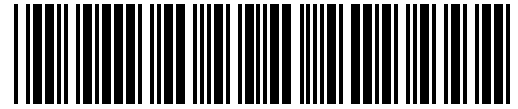
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **10/05/2023**

XC38FNOB

*Company Name in full:* **POWERVERSE INVESTMENTS LIMITED**

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

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

*Proposed Registered Office Address:* **7TH FLOOR, 33 HOLBORN  
LONDON  
ENGLAND EC1N 2HU**

*Sic Codes:* **35110**

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

## ***Proposed Officers***

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### ***Company Director      1***

*Type:* **Person**

*Full Forename(s):* **NICHOLAS THOMSON**

*Surname:* **BOYLE**

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

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/12/1966**                      *Nationality:* **BRITISH**

*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):* **ANN MARIE**

*Surname:* **DAVIES**

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

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

*Date of Birth:* **\*\*/04/1983**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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

## *Company Director*      3

*Type:*                                      **Person**  
*Full Forename(s):*                      **RICHARD**  
*Surname:*                                **BRITTON**  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*      **\*\*/11/1974**                      *Nationality:*      **BRITISH**  
*Occupation:*      **CEO**

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

## *Company Director*      4

*Type:*                                      **Person**  
*Full Forename(s):*                      **IAN**  
*Surname:*                                **MCCAIG**  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*      **\*\*/04/1966**                      *Nationality:*      **BRITISH**  
*Occupation:*      **COMPANY DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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

## *Initial Shareholdings*

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<i>Name:</i>	<b>LIGHTSOURCE BP RENEWABLE ENERGY INVESTMENTS LIMITED</b>	<i>Class of Shares:</i>	<b>1,ORDINARY</b>
<i>Address</i>	<b>7TH FLOOR, 33 HOLBORN LONDON ENGLAND EC1N 2HU</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **LIGHTSOURCE BP RENEWABLE ENERGY INVESTMENTS LIMITED**

*Service Address:* **7TH FLOOR, 33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HU**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND & WALES**

*Registration Number:* **9494479**



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **LIGHTSOURCE BP RENEWABLE ENERGY INVESTMENTS  
LIMITED**

*Authenticated* **YES**

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## ***Authorisation***

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

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**POWERVERSE INVESTMENTS 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
LIGHTSOURCE BP RENEWABLE ENERGY INVESTMENTS LIMITED	Authenticated Electronically

Dated: 10/05/2023