

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8365287

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

POLYSOLAR SA 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 17th January 2013



N08365287Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/01/2013



X209MES8

*Company Name
in full:* **POLYSOLAR SA LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **17 ADAMS ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 9AD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR HAMISH**

Surname: **WATSON**

Former names:

Service Address: **3 HAUSER FORUM
CHARLES BABBAGE RD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 0GT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1963** *Nationality:* **UK**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **17/01/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR ALASTAIR DUNCAN**

Surname: **GADNEY**

Former names:

Service Address: **HAUSER FORUM 3
CHARLES BABBAGE RD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 0GT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1967** *Nationality:* **UK**

Occupation: **GENERAL MANAGER**

Consented to Act: **Y** *Date authorised:* **17/01/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **HAMISH WATSON**

Address: **17 ADAMS ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 9AD**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALASTAIR GADNEY**

Address: **12 BULSTRODE GARDENS
CAMBRIDGE
UNITED KINGDOM
CB3 0EN**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **HAMISH WATSON**

Authenticated: **YES**

Name: **ALASTAIR GADNEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of POLYSOLAR SA 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
Hamish Watson	Authenticated Electronically
Alastair Gadney	Authenticated Electronically

Dated: 17/01/2013