

FILE COPY



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

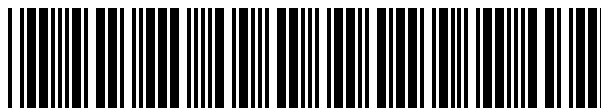
Company Number **13907487**

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

DERBYSHIRE OFF GRID 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 **10th February 2022**



N13907487Q



Companies House



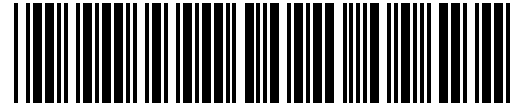
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/02/2022**

XAXH932G

Company Name in full:

DERBYSHIRE OFF GRID LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MS TESSA
<i>Surname:</i>	RIGBY
<i>Service Address:</i>	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU

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

Type:	Person
Full Forename(s):	MR RUSSELL
Surname:	DAVISON
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	UNITED KINGDOM

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

Type:	Person
Full Forename(s):	MS TESSA
Surname:	RIGBY
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	UNITED KINGDOM

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

Company Director 3

Type: **Person**
Full Forename(s): **MR VINCENT**
Surname: **MCGUINESS**
Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1965** Nationality: **BRITISH**
Occupation: **RETIRED**

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

Company Director 4

Type: **Person**
Full Forename(s): **MR OLIVER**
Surname: **DICKINSON**
Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1982** Nationality: **BRITISH**
Occupation: **LANDSCAPE DESIGN OFFICER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	4
		<i>Total aggregate nominal value:</i>	4000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RUSSELL DAVISON**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1000**
Amount unpaid: **0**
Amount paid: **1000**

Name: **TESSA RIGBY**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1000**
Amount unpaid: **0**
Amount paid: **1000**

Name: **VINCENT MCGUINESS**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1000**
Amount unpaid: **0**
Amount paid: **1000**

Name: **OLIVER DICKINSON**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1000**
Amount unpaid: **0**
Amount paid: **1000**

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 RUSSELL DAVISON**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MS TESSA RIGBY**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR OLIVER DICKINSON**

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

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR VINCENT MCGUINESS**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DERBYSHIRE OFF GRID 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
RUSSELL DAVISON	Authenticated Electronically
TESSA RIGBY	Authenticated Electronically
VINCENT MCGUINESS	Authenticated Electronically
OLIVER DICKINSON	Authenticated Electronically

Dated: 09/02/2022