

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8943063

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

LOW CARBON ASSET MANAGEMENT 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 March 2014



N08943063K

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



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: 17/03/2014



X33VLGUR

*Company Name
in full:*

LOW CARBON ASSET MANAGEMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2ND FLOOR 13 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1970** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/03/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROY BARRY**

Surname: **BEDLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/03/2014** *Authenticated:* **YES**

Company Director 3

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **MACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **17/03/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY B) THE ORDINARY SHARES CARRY THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY C) THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION FROM THE COMPANY ON A WINDING UP PARI PASSU WITH ALL OTHER ORDINARY SHAREHOLDERS D) THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **LOW CARBON LIMITED**

Address: **2ND FLOOR 13 BERKELEY STREET *Class of share:* **ORDINARY****
 LONDON
 UNITED KINGDOM
 W1J 8DU

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: **LOW CARBON LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LOW CARBON ASSET MANAGEMENT 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
LOW CARBON LIMITED	Authenticated Electronically

Dated: 17/03/2014