

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9923137**

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

**ANSALDO ENERGIA IP UK 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 **18th December 2015**



\*N09923137L\*

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: 18/12/2015



X4MHJPNF

*Company Name  
in full:*

**ANSALDO ENERGIA IP UK LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**5TH FLOOR NORTH SIDE, 7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEA SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **5TH FLOOR 7-10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04479644**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER IAN**

*Surname:*                                **BILL**

*Former names:*

*Service Address:*                        **5TH FLOOR NORTH SIDE, 7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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

*Date of Birth:*    **\*\*/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DANIELA**

*Surname:*                            **GENTILE**

*Former names:*

*Service Address:*                **5TH FLOOR NORTH SIDE, 7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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

*Date of Birth:*    **\*\*/09/1961**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

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

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **STEFANO**

*Surname:*                      **GIANATTI**

*Former names:*

*Service Address:*            **5TH FLOOR NORTH SIDE, 7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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

*Date of Birth:*    **\*\*/09/1966**                            *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

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

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>        | <b>EUR</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>EUR</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## Initial Shareholdings

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*Name:*      **ANSALDO ENERGIA HOLDING  
ITALIA S.R.L.**

*Address:*   **VIA NICOLA LORENZI 8  
GENOVA  
ITALY  
16152**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50000**

*Currency:*      **EUR**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**



## Statement of Compliance

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

*Name:* ANSALDO ENERGIA HOLDING ITALIA S.R.L.

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**ANSALDO ENERGIA IP UK 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 each.

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Name of each subscriber

Authentication by each subscriber

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ANSALDO ENERGIA HOLDING ITALIA S.R.L.

Dated: 18 December 2015