

FILE COPY



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

Company Number **10642506**

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

EVANDA ENERGIA 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 **28th February 2017**



* N10642506B *



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:***27/02/2017**

X615FX08

*Company Name in
full:*

EVANDA ENERGIA LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**TROJAN HOUSE, TOP FLOOR 34 ARCADIA AVENUE
LONDON
UNITED KINGDOM N3 2JU**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **KRUEMMEL & KOLLEGEN LTD**
Principal / Business Address: **TROJAN HOUSE, TOP FLOOR 34 ARCADIA AVENUE
LONDON
ENGLAND N3 2JU**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **COMPANIES ACT**
Register Location: **UK**
Registration Number: **04987965**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR SWEN**

Surname: ROSCHLAU

Service Address: **23, HENNEBERGER STRASSE
NEUSTADT COBURG
GERMANY 96465**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1972** *Nationality:* **GERMAN**

Occupation: **ESTABLISHED
MERCHANT**

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>	50
<i>Currency:</i>	EUR	<i>Aggregate nominal value:</i>	50
<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>	EUR	<i>Total number of shares:</i>	50
		<i>Total aggregate nominal value:</i>	50
		<i>Total aggregate unpaid:</i>	50

Initial Shareholdings

Name: **EVANDA GROUP LTD**

Address **23, HENNEBERGER
STRASSE
NEUSTADT COBURG
GERMANY
96465**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **EUR**

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

Amount unpaid: **1**

Amount paid: **0**

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

Relevant Legal Entity (RLE) details

Company Name: **EVANDA GROUP LTD**

Service Address: **23, HENNEBERGER STRASSE
NEUSTADT COBURG
GERMANY
96465**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register Location: **GERMANY COMPANY REGISTRY**

Country/State: **ENGLAND**

Registration Number: **10637945**

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

Statement of Compliance

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

Name: **EVANDA GROUP LTD**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

EVANDA ENERGIA 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(s) of Subscriber(s)

Date: 27 February 2017

EVANDA GROUP LTD - Authorised Electronically