

**FILE COPY**



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

Company Number **10644563**

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

**ELECTRICITY ENTERPRISE (AC) OPERATIONS 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 **1st March 2017**



\* N10644563G \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **27/02/2017**

X615KW4P

*Company Name in full:* **ELECTRICITY ENTERPRISE (AC) OPERATIONS LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **BROOK HOUSE ANNA VALLEY  
ANDOVER  
UNITED KINGDOM SP11 7NG**

*Sic Codes:* **35110  
35140**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **SIMON**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/09/1961**                      *Nationality:*      **BRITISH**

*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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|                               |                 |                                 |              |
|-------------------------------|-----------------|---------------------------------|--------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b>     |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>0.001</b> |
| <i>Prescribed particulars</i> |                 |                                 |              |

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

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### **Statement of Capital (Totals)**

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|                  |            |                                       |              |
|------------------|------------|---------------------------------------|--------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1</b>     |
|                  |            | <i>Total aggregate nominal value:</i> | <b>0.001</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>     |

## ***Initial Shareholdings***

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*Name:* **ELECTRICITY ENTERPRISE  
(AC) LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **BROOK HOUSE ANNA  
VALLEY  
ANDOVER  
UNITED KINGDOM  
SP11 7NG**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.001**

*Amount unpaid:* **0**

*Amount paid:* **100**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **ELECTRICITY ENTERPRISE (AC) LIMITED**

*Service Address:* **BROOK HOUSE ANNA VALLEY  
ANDOVER  
UNITED KINGDOM  
SP11 7NG**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **ENGLAND & WALES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **10620698**

|                          |                                                                                                                                            |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.                                  |

## ***Statement of Compliance***

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*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:*                      **COOK CAPITAL ADVISORS LIMITED**

*Agent's Address:*                      **OFFICE F7, LIME TREE HOUSE 15 LIME TREE WALK  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 1YH**

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## ***Authorisation***

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

*Agent's Name:*                      **COOK CAPITAL ADVISORS LIMITED**

*Agent's Address:*                      **OFFICE F7, LIME TREE HOUSE 15 LIME TREE WALK  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 1YH**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **ELECTRICITY ENTERPRISE (AC) OPERATIONS 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.

| <b>Name of each subscriber</b>      | <b>Authentication</b>        |
|-------------------------------------|------------------------------|
| ELECTRICITY ENTERPRISE (AC) LIMITED | Authenticated Electronically |

Dated: 27/02/2017