

FILE COPY



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

Company Number **10740771**

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

SKYENERGY SOLUTIONS 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 **25th April 2017**



* N10740771E *



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: **25/04/2017**

X653KTBK

Company Name in full:

SKYENERGY SOLUTIONS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**225 MARSH WALL
INNOVATION CENTRE
LONDON
UNITED KINGDOM E14 9FW**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **ELIZAROV**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/12/1989** *Nationality:* **RUSSIAN**

Occupation: **CONSULTANT**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

<i>Name:</i>	ANATOLY KRASNOV		
<i>Address</i>	6 3RD FRUNZENSKAYA STREET MOSCOW MOSCOW RUSSIA 119270	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	24
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	2.4
		<i>Amount paid:</i>	0

<i>Name:</i>	DIMITRI ELKIN		
<i>Address</i>	2685 NOTTINGHAM AVENUE LOS ANGELES CALIFORNIA USA CA 90027	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	24
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	2.4
		<i>Amount paid:</i>	0

<i>Name:</i>	GREGORY STOUPNITZKY		
<i>Address</i>	40 WEST ELM STREET GREENWICH CONNECTICUT USA CT 06830	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	24
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	2.4
		<i>Amount paid:</i>	0

<i>Name:</i>	LOUIS SKYNER		
<i>Address</i>	33 MAYFLOWER ROAD LONDON UNITED KINGDOM SW9 9JY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	24
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	2.4
		<i>Amount paid:</i>	0

Name: **DMITRY ELIZAROV**

Address **28 BRENLEY HOUSE
TABARD GARDEN ESTATE
LONDON
UNITED KINGDOM
SE1 1YG**

Class of Shares: **ORDINARY**

Number of shares: **4**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0.4**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	ANATOLY KRASNOV
<i>Authenticated</i>	YES
<i>Name:</i>	DIMITRI ELKIN
<i>Authenticated</i>	YES
<i>Name:</i>	GREGORY STOUPNITZKY
<i>Authenticated</i>	YES
<i>Name:</i>	LOUIS SKYNER
<i>Authenticated</i>	YES
<i>Name:</i>	DMITRY ELIZAROV
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKYENERGY SOLUTIONS 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
Anatoly Krasnov	Authenticated Electronically
Dimitri Elkin	Authenticated Electronically
Gregory Stoupnitzky	Authenticated Electronically
Louis Skyner	Authenticated Electronically
Dmitry Elizarov	Authenticated Electronically

Dated: 25/04/2017