

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10760859**

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

**ECHO ENERGY BOLIVIA (HOLD CO 1) UK 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 **9th May 2017**



\* N10760859N \*



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: **08/05/2017**

X65Z72I9

*Company Name in full:* **ECHO ENERGY BOLIVIA (HOLD CO 1) UK LTD**

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

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

*Proposed Registered Office Address:* **66 NORTH QUAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM NR30 1HE**

*Sic Codes:* **74990**

*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 JAMES**

*Surname:*                **PARSONS**

*Service Address:*        **66 NORTH QUAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM NR30 1HE**

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

*Date of Birth:*    **\*\*/10/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR WILLIAM GREGORY
Surname:	COLEMAN
Service Address:	66 NORTH QUAY GREAT YARMOUTH NORFOLK UNITED KINGDOM NR30 1HE
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*   **\*\*/09/1954**

*Nationality:*     **CANADIAN**

*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>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ECHO ENERGY HOLDINGS  
(UK) LTD**

*Class of Shares:* **ORDINARY**

*Address* **66 NORTH QUAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR30 1HE**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:* **ECHO ENERGY HOLDINGS (UK) LTD**

*Service Address:* **66 NORTH QUAY  
GREAT YARMOUTH  
GREAT YARMOUTH  
UNITED KINGDOM  
NR30 1HE**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **UK**

*Register Location:* **COMPANIES HOUSE**

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

*Registration Number:* **10756541**



*Nature of control*                      The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

*Nature of control*                      The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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:* **AMBA COMPANY SECRETARIAL SERVICES LTD**

*Agent's Address:* **12 CLIFTON PARK ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 7PD**

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## ***Authorisation***

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

*Agent's Name:* **AMBA COMPANY SECRETARIAL SERVICES LTD**

*Agent's Address:* **12 CLIFTON PARK ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 7PD**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ECHO ENERGY BOLIVIA (HOLD CO 1) UK 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 each

Name of each subscriber

Echo Energy Holdings (UK) Ltd

Dated 08 May 2017