

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10865366**

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

BAWDEN ENERGY 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 **13th July 2017**



* N10865366M *



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: **13/07/2017**

X6AL1XY0

Company Name in full:

BAWDEN ENERGY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FIRST FLOOR THAVIES INN HOUSE / 3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM EC1N 2HA**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS RAVINDER RUBY**

Surname: **JONES**

Service Address: **7 SOUTH COTTAGE GARDENS
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM WD3 5EH**

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

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **NONE**

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

Company Director 2

Type: **Person**

Full Forename(s): **PAUL DAVID**

Surname: **THOMPSON**

Service Address: **FIRST FLOOR THAVIES INN HOUSE / 3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM EC1N 2HA**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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>	1
<i>Prescribed particulars</i>			

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.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **QILA BIOGAS LIMITED**

Address **FIRST FLOOR THAVIES INN
HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **QILA BIOGAS LIMITED**

Service Address: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND AND WALES**

Registration Number: **9922318**

<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: **QILA BIOGAS LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

BAWDEN ENERGY 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.

Name of each subscriber

Authentication by each subscriber

QILA BIOGAS LIMITED

Dated this 13th day of July 2017