

FILE COPY



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

Company Number **11178516**

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

CE POWER AND ELECTRICAL SERVICES 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 **30th January 2018**



* N11178516H *



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: **30/01/2018**

X6YQCATK

Company Name in full:

CE POWER AND ELECTRICAL SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 2A & 2B BESS PARK ROAD TRENANT INDUSTRIAL ESTATE
CORNWALL, WADEBRIDGE
ENGLAND PL27 6HB**

Sic Codes:

43210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **IVINS**

Service Address: **UNIT 2A & 2B BESS PARK ROAD TRENANT INDUSTRIAL ESTATE
CORNWALL, WADEBRIDGE
ENGLAND PL27 6HB**

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

Date of Birth: ****/04/1975** *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 NEIL**

Surname: **GAPPER**

Service Address: **UNIT 2A & 2B BESS PARK ROAD TRENANT INDUSTRIAL ESTATE
CORNWALL, WADEBRIDGE
ENGLAND PL27 6HB**

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

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

Initial Shareholdings

Name: **CLEAN EARTH ENERGY
LTD**

Class of Shares: **ORDINARY**

Address **UNIT 2A & 2B BESS
PARK ROAD TRENANT
INDUSTRIAL ESTATE
CORNWALL, WADEBRIDGE
ENGLAND
PL27 6HB**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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

Individual Person with Significant Control details

Names: **MR MATHEW IVINS**

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Service Address: **UNIT 2A & 2B BESS PARK ROAD TRENANT
INDUSTRIAL ESTATE
CORNWALL, WADEBRIDGE
ENGLAND
PL27 6HB**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR NEIL GAPPER**

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Service Address: **UNIT 2A & 2B BESS PARK ROAD TRENANT
INDUSTRIAL ESTATE
CORNWALL, WADEBRIDGE
ENGLAND
PL27 6HB**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Relevant Legal Entity (RLE) details

Company Name: **CLEAN EARTH ENERGY LTD**

Service Address: **UNIT 2A & 2B BESS PARK ROAD TRENANT INDUSTRIAL
ESTATE
CORNWALL, WADEBRIDGE
ENGLAND
PL27 6HB**

Legal Form: **LIMITED COMPANY**

Governing Law: **SMALL COMPANIES 2013**

Register Location: **ENGLAND AND WALES**

Country/State: **ENGLAND**

Registration Number: **7225190**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CE POWER AND ELECTRICAL SERVICES 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.

Subscriber:

Clean Earth Energy Ltd

Authorising Person: Dean Robson

Authentication: Authenticated Electronically

Dated: 30 Jan 2018