

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12093939

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

**VALE OF LEVEN WIND FARM 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 9th July 2019



\* N12093939N \*



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: **08/07/2019**

**X89A6QBU**

*Company Name in full:* **VALE OF LEVEN WIND FARM LIMITED**

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

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

*Proposed Registered Office Address:* **22-24 KING STREET  
MAIDENHEAD  
BERKSHIRE  
ENGLAND SL6 1EF**

*Sic Codes:* **35110**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

**Full Forename(s):** **MR DAVID CHARLES**

**Surname:** **MURRAY**

**Service Address:** **22-24 KING STREET**  
**MAIDENHEAD**  
**BERKSHIRE**  
**ENGLAND SL6 1EF**

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

***Company Director***      ***1***

<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MR DAVID CHARLES</b>
<i>Surname:</i>	<b>MURRAY</b>
<i>Service Address:</i>	<b>22-24 KING STREET MAIDENHEAD BERKSHIRE ENGLAND SL6 1EF</b>
<i>Country/State Usually Resident:</i>	<b>ENGLAND</b>

*Date of Birth:* **\*\*/05/1963** *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>A</b>	<i>Number allotted</i>	<b>1398</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1398</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>1398</b>
		<i>Total aggregate nominal value:</i>	<b>1398</b>
		<i>Total aggregate unpaid:</i>	<b>1398</b>

## ***Initial Shareholdings***

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*Name:* **DAVID CHARLES MURRAY**

*Address* **22-24 KING STREET  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1EF**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **700**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **CORIOLIS ENERGY  
HOLDINGS LLP**

*Address* **22-24 KING STREET  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1EF**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **698**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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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## ***Individual Person with Significant Control details***

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***Names:*** **MR DAVID CHARLES MURRAY**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/05/1963** ***Nationality:*** **BRITISH**

***Service Address:*** **22-24 KING STREET  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1EF**

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **DAVID CHARLES MURRAY**

*Authenticated* **YES**

*Name:* **COROLIS ENERGY HOLDINGS LLP**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of VALE OF LEVEN WIND FARM 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.

### **Name of each subscriber**

Mr David Charles Murray  
Coriolis Energy Holdings LLP  
Date: 08/07/2019

Digitally Signed  
Digitally Signed