

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12166228**

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

HIGHVIEW POWER 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 **20th August 2019**



* N12166228F *



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: 20/08/2019

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<i>Company Name in full:</i>	HIGHVIEW POWER LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	SUITE A 6 HONDURAS STREET LONDON ENGLAND EC1Y 0TH
<i>Sic Codes:</i>	99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: LONDON REGISTRARS LTD
Principal / Business Address: SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM EC1Y 0TH

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE
Registration Number: 03726003

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director *1*

Type: Person

Full Forename(s): MR RAKESH

Surname: **SHAH**

Service Address: SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM EC1Y 0TH

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

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: FINANCE
DIRECTOR

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

Company Director **2**

Type: **Person**

Full Forename(s): MR JAVIER

Surname: CAVADA CAMINO

Service Address: SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM EC1Y 0TH

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

Date of Birth: **/11/1975 **Nationality: SPANISH**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **HIGHVIEW ENTERPRISES
LIMITED**

Address **SUITE A 6 HONDURAS
STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

Class of Shares: **ORDINARY**

Number of shares: **1**

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

Relevant Legal Entity (RLE) details

Company Name: HIGHVIEW ENTERPRISES LIMITED

Service Address: SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH

Legal Form: PRIVATE LIMITED

Governing Law: ENGLAND & WALES

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 04489271

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

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: **LONDON REGISTRARS LTD**

Agent's Address: **SUITE A 6 HONDURAS STREET
LONDON
ENGLAND
EC1Y 0TH**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **LONDON REGISTRARS LTD**

Agent's Address: **SUITE A 6 HONDURAS STREET
LONDON
ENGLAND
EC1Y 0TH**

Memorandum

COMPANY HAVING A SHARE CAPITAL
Memorandum of association of
HIGHVIEW POWER 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

Highview Enterprises Limited

Dated:19 August 2019