

FILE COPY



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

Company Number **12499693**

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

CAEGARW SOLAR 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 **5th March 2020**



* N12499693U *



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: **04/03/2020**

X904MKAA

Company Name in full:

CAEGARW SOLAR LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**6TH FLOOR ST MAGNUS HOUSE
3 LOWER THAMES STREET
LONDON
ENGLAND EC3R 6HD**

Sic Codes:

35110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS DANIELLE**

Surname: **STROTHERS**

Service Address: **6TH FLOOR ST MAGNUS HOUSE
3 LOWER THAMES STREET
LONDON
ENGLAND EC3R 6HD**

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

Date of Birth: ****/08/1990** ***Nationality:*** **BRITISH**

Occupation: **ASSOCIATE
DIRECTOR**

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

Company Director **2**

Type:	Person		
Full Forename(s):	MR MATTHEW ANTHONY		
Surname:	SWANSTON		
Service Address:	6TH FLOOR ST MAGNUS HOUSE 3 LOWER THAMES STREET LONDON ENGLAND EC3R 6HD		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/01/1991	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director 3

Type:	Person		
Full Forename(s):	MR THOMAS WILLIAM		
Surname:	MOORE		
Service Address:	6TH FLOOR ST MAGNUS HOUSE 3 LOWER THAMES STREET LONDON ENGLAND EC3R 6HD		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1985	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director **4**

Type:	Corporate
Name:	THAMES STREET SERVICES LIMITED
Principal / Business Address:	6TH FLOOR ST MAGNUS HOUSE 3 LOWER THAMES STREET LONDON ENGLAND EC3R 6HD

European Economic Area (EEA) Company

Register Location:	ENGLAND
Registration Number:	12345079

The subscribers confirm that the corporate body 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>			

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.

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>	1

Initial Shareholdings

Name: **BAGNALL ENERGY
LIMITED**

Class of Shares: **ORDINARY**

Address **6TH FLOOR ST MAGNUS
HOUSE
3 LOWER THAMES STREET
LONDON
ENGLAND
EC3R 6HD**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **1**
Amount paid: **0**

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: BAGNALL ENERGY LIMITED

Service Address: 6TH FLOOR ST MAGNUS HOUSE
3 LOWER THAMES STREET
LONDON
ENGLAND
EC3R 6HD

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register Location: COMPANIES HOUSE

Country/State: ENGLAND

Registration Number: 08349679

<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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **DOWNING LLP**

Agent's Address: **6TH FLOOR ST MAGNUS HOUSE
3 LOWER THAMES STREET
LONDON
ENGLAND
EC3R 6HD**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **DOWNING LLP**

Agent's Address: **6TH FLOOR ST MAGNUS HOUSE
3 LOWER THAMES STREET
LONDON
ENGLAND
EC3R 6HD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAEGARW SOLAR 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

Bagnall Energy Limited
Date: 04/03/2020

Digitally Signed