

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13081088

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

DORE HOLD CO 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 **14th December 2020**



* N13081088G *



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: 14/12/2020

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Company Name in full:

DORE HOLD CO 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:

64301

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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

<i>Name:</i>	DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	BEAUFORT HOUSE, 51 NEW NORTH ROAD EXETER DEVON ENGLAND EX4 4EP	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	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: DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC

Service Address: BEAUFORT HOUSE, 51 NEW NORTH ROAD
EXETER
DEVON
ENGLAND
EX4 4EP

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register Location: COMPANIES HOUSE

Country/State: ENGLAND

Registration Number: 12938740

<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 DORE HOLD CO 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

Downing Renewables & Infrastructure Trust PLC
Date: 14/12/2020

Digitally Signed