

FILE COPY



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

Company Number **13471569**

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

POWERDONOR LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **22nd June 2021**



N13471569N



Companies House



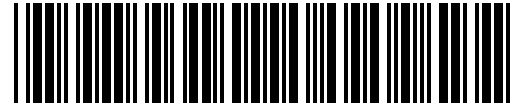
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/06/2021**

XA74SD2G

Company Name in full:

POWERDONOR LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PITAX HOUSE 33 BALDWINS LANE
CROXLEY GREEN
RICKMANSWORTH
HERTS
ENGLAND WD3 3LS**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director *1*

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS HEATHER JANE**

Surname: **RILEY**

Service Address: **PITAX HOUSE 33 BALDWIN LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM WD3 3LS**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

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 CHRISTOPHER JOHN RILEY**

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

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Service Address: **PITAX HOUSE 33 BALDWINS LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 3LS**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS HEATHER JANE RILEY**

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Service Address: **PITAX HOUSE 33 BALDWINS LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 3LS**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **CHRISTOPHER JOHN RILEY**

Address **PITAX HOUSE 33 BALDWINS LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 3LS**

Amount Guaranteed **1**

Name: **HEATHER JANE RILEY**

Address **PITAX HOUSE 33 BALDWINS LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 3LS**

Amount Guaranteed **1**

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**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of POWERDONOR 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.

Name of each subscriber	Authentication
CHRISTOPHER JOHN RILEY	Authenticated Electronically
HEATHER JANE RILEY	Authenticated Electronically

Dated: 21/06/2021