

FILE COPY



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

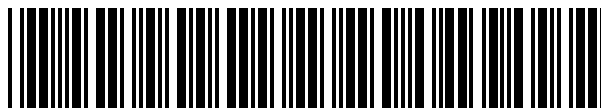
Company Number **14011528**

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

GRANDE LAGO HOLDCO 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 **30th March 2022**



N140115289



Companies House



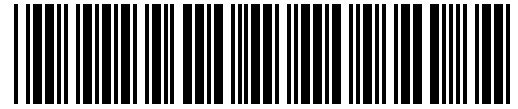
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/03/2022**

XB0U1EAW

Company Name in full: **GRANDE LAGO HOLDCO 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)**

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MR SEAN 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: ****/12/1988** *Nationality:* **BRITISH**

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>			

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 GRANDE LAGO HOLDCO 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	Authentication
BAGNALL ENERGY LIMITED	Authenticated Electronically

Dated: 29/03/2022