

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC401075

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

UK ENERGY GROUP LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 30th July 2015



NOC4010754

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 29/07/2015



X4COZB49

*LLP Name
in full:*

UK ENERGY GROUP LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**39A WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DH**

At least two members named must be designated

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **ZARAVOLT LLP**

*Registered or
principal address:* **39A WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DH**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **OC399654**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **30/07/2015** *Authenticated:* **YES**

LLP Member 2

Type: **Corporate**

Name: **THE UK DEVELOPMENT GROUP LIMITED**

*Registered or
principal address:* **UNIT 15, QUAY LEVEL ST. PETERS WHARF
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE6 1TZ**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **09683501**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **30/07/2015** *Authenticated:* **YES**

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**
