

File Copy



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

Company Number **9263295**

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

GOLD ENERGY SUPPLY 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 October 2014**



N09263295N

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

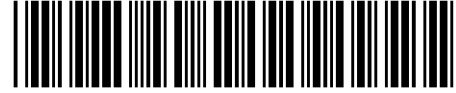


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 14/10/2014



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*Company Name
in full:* **GOLD ENERGY SUPPLY LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **ALLIANCE HOUSE LIBRARY ROAD
CAYTON LE WOODS
CHORLEY
LANCS
ENGLAND
PR6 7EN**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **GOSLING**

Former names:

Service Address: **ALLIANCE HOUSE LIBRARY ROAD
CAYTON LE WOODS
CHORLEY
LANCS
ENGLAND
PR6 7EN**

Consented to Act: **Y** *Date authorised:* **14/10/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **GOSLING**

Former names:

Service Address: **ALLIANCE HOUSE LIBRARY ROAD
CAYTON LE WOODS
CHORLEY
LANCS
ENGLAND
PR6 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **14/10/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW CHRISTOPHER**

Surname: **HIRST**

Former names:

Service Address: **ALLIANCE HOUSE LIBRARY ROAD
CAYTON LE WOODS
CHORLEY
LANCS
UNITED KINGDOM
PR6 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECOR**

Consented to Act: **Y**

Date authorised: **14/10/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: UTILISOFT LIMIED

Address: ALLIANCE HOUSE LIBRARY ROAD *Class of share:* ORD
CAYTON LE WOODS
CHORLEY
LANCS
ENGLAND
PR6 7EN

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

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GOLD ENERGY SUPPLY 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 each.

Subscriber:

Utilisoft Limited

Authorising Person: Steven Gosling

Authentication: Authenticated Electronically

Dated: 14 Oct 2014