

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7625264

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

AEOLUS SAIL AND POWER 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 6th May 2011



\*N07625264J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 06/05/2011



XJ96NTW7

*Company Name  
in full:* **AEOLUS SAIL AND POWER LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **20 MICHIGAN PLACE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 8DT**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **20 MICHIGAN PLACE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 8DT**

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

*Date of Birth:* **23/06/1956**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **06/05/2011**                      *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **20 MICHIGAN PLACE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 8DT**

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

*Date of Birth:* **02/07/1959**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **06/05/2011**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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<i>Name:</i>	PETER BAKER	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	99
		<i>Currency:</i>	GBP
<i>Address:</i>	20 MICHIGAN PLACE GREAT SANKEY WARRINGTON CHESHIRE ENGLAND WA5 8DT	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SARAH BAKER	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	20 MICHIGAN PLACE GREAT SANKEY WARRINGTON CHESHIRE ENGLAND WA5 8DT	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* PETER BAKER

*Authenticated:* YES

*Name:* SARAH BAKER

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AEOLUS SAIL AND POWER  
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.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Peter Baker	Authenticated Electronically
Sarah Baker	

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Dated 06 May 2011